

**Minutes of a Meeting of the
Appointments Sub Committee held on
5 August 2020**

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|---|---|
| + Cllr Cliff Betton
+ Cllr Colin Dougan
+ Cllr Sharon Galliford | + Cllr Alan McClafferty
+ Cllr Graham Tapper |
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+ Present

1/A Appointment of Chairman

It was proposed, seconded and

**RESOLVED that Councillor Alan McClafferty be appointed as
Chairman for the meeting.**

2/A Exclusion of Press and Public

In accordance with Section 100A(4) of the Local Government Act 1972, the public, including the press representatives, was excluded from the meeting for the consideration of the following items of business on the ground that they involved the likely disclosure of exempt information as defined in the paragraph of Part 1 of Schedule 12A of the Act, as set out below:

Minute	Paragraph
3/A	1
4/A	1

3/A Appointment of (Interim) Executive Head: Finance

The Sub Committee interviewed candidates for the post of (Interim) Executive Head of Finance.

**RESOLVED that the post of Interim Executive Head of Finance be
offered to Martin Hone subject to the requirements of Part 4 of the
Constitution in respect to the offer of employment as a chief
officer of the Council being satisfied.**

**RECOMMENDED that Martin Hone be designated as the Council's
Section 151 Officer/Chief Finance Officer, to be effective upon
commencement of his employment with the Council.**

4/A Review of Exempt Items

The Sub Committee reviewed the item which had been considered at the meeting following the exclusion of members of the press and public, as it involved the likely disclosure of exempt information.

RESOLVED that the decision be made public following

- (i) confirmation that the requirements of Part 4 of the Constitution in respect to the offer of employment as a chief officer of the Council are satisfied; and**
- (i) the acceptance of the appointment.**

Chairman