

**Minutes of a Meeting of the
Appointments Sub Committee held at
Council Chamber on 13 September
2021**

- | | |
|---|--|
| + Cllr Cliff Betton
+ Cllr Mark Gordon
+ Cllr Josephine Hawkins | + Cllr Alan McClafferty
- Cllr Victoria Wheeler |
| + Present | |
| - Apologies for absence presented | |

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 Strategic Director of Finance & Customer Services

The Sub Committee interviewed candidates for the post of Strategic Director of Finance & Customer Services.

**RESOLVED that the post of Strategic Director of Finance &
Customer Services be offered to Bob Watson 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 Simon Little 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