

Minutes



Appointment Committee

4th December 2019

Present:

| Councillors | Present | Councillors | Present |
|---------------------------------|----------------|------------------------|----------------|
| Councillor G Butland (Chairman) | Yes | Councillor Mrs J Pell | Yes |
| Councillor T Cunningham | Yes | Councillor Mrs G Spray | Yes |
| Councillor J McKee | Yes | Councillor N Unsworth | Yes |

Officers in attendance: Helen Krischock, HR and OD&L Manager, Andy Wright, Chief Executive and Steve Guest, Head of Executive Resourcing, SOLACE.

1. **Apologies for Absence**

There were none.

2. **Declarations of Interests**

There were none.

3. **Exclusion of the Public and Press**

It was agreed to exclude the public and press for the consideration of any items for the reasons set out in Part 1 of Schedule 12(A) of the Local Government Act 1972.

4. **Appointment Committee to consider the applications for the role of Corporate Director**

Information: The Committee considered the applications and interviewed the short listed candidates put forward from the assessment day held on 3rd December 2019.

The principal terms of the formal offer of appointment would be on a permanent full time basis on the terms and conditions of employment of Braintree District Council and in accordance with the terms of the National Salary Framework and Conditions of Service Handbook, as updated from time to time, by the Joint Negotiating Committee for Local Authority Chief Officers.

The Committee selected their preferred candidate, and subject to consultation with the Cabinet in accordance with the Local Authorities (Standing Orders) (England) Regulations 2001, determined that a formal offer of appointment for the role of Corporate Director should be made.

Decision: Subject to consultation with the Cabinet in accordance with the Local Authorities (Standing Orders) (England) Regulations 2001, a formal offer of appointment for the role of Corporate Director is to be made to the preferred candidate.

Reasons for Decision: To enable successful recruitment to the vacancy of Corporate Director and to meet the requirements of the Constitution.

The meeting commenced at 8:45am and closed at approximately 1.30pm.

G BUTLAND
Chairman
Appointment Committee