

**MINUTES OF THE MEETING OF THE APPOINTMENT PANEL  
HELD ON MONDAY, 25 NOVEMBER 2019**

**COUNCILLORS**

**PRESENT** Mary Maguire and Lee David-Sanders

**ABSENT**

**OFFICERS** Ian Davis (Chief Executive), Fay Hammond (Acting Director of Resources), Tinu Olowe (Director of HR & OD), Melissa Keating (HR Business Partner Resourcing)

**Also Attending:** Stephanie Wilson (GatenbySanderson)

**337**

**ELECTION OF CHAIR**

NOTED the election of Chair would take place at the shortlist meeting.

**338**

**APOLOGIES FOR ABSENCE**

There were no apologies for absence.

**339**

**DECLARATION OF INTERESTS**

NOTED that there were no declarations of interest other than noted there were applications from internal candidates.

**340**

**EXCLUSION OF THE PRESS AND PUBLIC**

**RESOLVED** in accordance with the principles of Section 100(A) of the Local Government Act 1972 to exclude the press and public from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 (information relating to any individual) of Schedule 12A to the Act, as amended by the Local Government (Access to Information)(Variation) Order 2006.

**341**

**LOGLISTING: DIRECTOR, DIGITAL, DATA & TECHNOLOGY**

**AGREED** to forward 7 candidates for shortlisting.