

## Appointments Panel

A meeting of Appointments Panel was held on Thursday, 9 March 2023.

**Present:** Cllr Lynn Hall, Cllr Niall Innes, Cllr Ann McCoy, Cllr Steve Nelson, Cllr Mrs Sylvia Walmsley

**Officers:** Mike Greene (Chief Executive), Ged Morton (Director of Corporate Services)

**Also in attendance:** N/A

**Apologies:** None

### 1 **Appointment of Chair**

RESOLVED that Cllr Steve Nelson be appointed as Chair for all meetings of this particular Panel.

### 2 **Evacuation Procedure**

The Evacuation Procedure was noted.

### 3 **Declarations of Interest**

There were no declarations of interest recorded.

### 4 **Exclusion of the Press & Public**

RESOLVED that under Section 100A of Part 1 of Schedule 12A of the Local Government Act 1972, the press & public be excluded from the meeting on the grounds that it is likely to discuss exempt information as defined in Paragraph 1 of the Act.

### 5 **Overview of Process**

The Panel considered the process to be followed for the shortlisting meeting.

RESOLVED that the process be agreed as outlined.

### 6 **Director of Adults, Health & Wellbeing**

Consideration was given to the shortlisting in respect of the post of the Director of Adults, Health & Wellbeing following feedback from the Assessment Day.

RESOLVED that the applicants as agreed by the Panel be invited for interview.

### 7. **Agree presentation topic and questions for the Director of Adults, Health & Well-Being interviews**

Consideration was given to the presentation topics and questions to be used as the interview stage.

RESOLVED that the presentation topic and questions for interview be agreed as discussed and be collated and circulated to the Panel members.