

MINUTES of the meeting of the **APPOINTMENTS SUB-COMMITTEE** held at 2.00 pm on 6 August 2020 at Remote.

These minutes are subject to confirmation by the Committee at its meeting on Date Not Specified.

Elected Members:

- * Mr Tim Oliver
- * Mr Colin Kemp
- * Mr Eber A Kington
- * Mr Chris Botten

1/20 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS [Item 1]

None.

2/20 DECLARATIONS OF INTEREST [Item 2]

None.

3/20 EXCLUSION OF THE PUBLIC [Item 3]

RESOLVED: That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information under paragraph 1 of Schedule 12A of the Act.

4/20 SENIOR APPOINTMENT OF DIRECTOR OF INFRASTRUCTURE, PLANNING AND MAJOR PROJECTS [Item 4]

Declarations of interest:

None

Witnesses:

Katie Stewart, Executive Director for Environment Transport and Infrastructure
Jo Donoghue, HR Representative
Angela Guest, Committee Manager

Key points raised during the discussion:

1. The interviews were conducted by a Sub-Committee of the People, Performance and Development Committee for the position of Director of Infrastructure, Planning and Major Projects. During the interviews, Members asked a series of set questions.
2. Following the end of the interview, Members discussed the performance of the candidates in detail and agreed that Lee Parker demonstrated the skills and experience necessary to be Director of Infrastructure, Planning and Major Projects.

Actions/ further information to be provided:

None

RESOLVED:

The People, Performance and Development Committee agreed to appoint Lee Parker to the role of Director of Infrastructure, Planning and Major Projects.

5/20 PUBLICITY FOR PART TWO ITEMS [Item 5]

Meeting ended at: 4.00 pm

Chairman