

MINUTES OF THE APPOINTMENTS COMMITTEE

Friday, 11 March 2022 at 10.00 am

PRESENT: Councillors Brenda Dacres, Amanda De Ryk, Paul Maslin and Stephen Penfold.

Apologies for absence were received from Councillor Samantha Latouche.

41. Election of Chair

RESOLVED that Councillor Stephen Penfold be elected Chair for the purposes of this meeting only.

42. Declaration of interests

There were no declarations of interest.

43. Minutes

RESOLVED that the minutes of the meeting held on October 21 2021 be confirmed and signed as a correct record.

44. Exclusion of Press and Public

RESOLVED that under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12(A) of the Act, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

5. Appointment of Director of Digital Services & IT

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RESOLVED that Wendy Carr be recommended for appointment as Director of Digital Services & IT.