

MINUTES OF THE JOINT APPOINTMENTS COMMITTEE MEETING

HELD IN MEETING ROOM 1, COUNCIL OFFICES, NEEDHAM MARKET ON THURSDAY 10 MARCH 2016 AT 3.00 PM

PRESENT:	BABERGH	MID SUFFOLK
	Simon Barrett Jennie Jenkins James Long	Nick Gowrley Derrick Haley (Chairman) John Matthissen

In attendance: Charlie Adan, Chief Executive
Suki Binjal, Interim Head of Law and Governance
Carla Doyle, Corporate Manager – Organisational Development
Caroline Perkins, OD and HR Advisor

Smita Rai, Senior Consultant, Penna Executive Search Consultants
Reece D’Alanno, Research and Delivery Assistant, Penna Executive Search Consultants

1 APOLOGIES AND SUBSTITUTIONS

John Matthissen was substituting for Andrew Stringer.

2 DECLARATION OF INTERESTS

None received.

3 PETITIONS

None received.

4 QUESTIONS FROM THE PUBLIC

None received.

5 QUESTIONS FROM MEMBERS

None received.

6 EXCLUSION OF THE PUBLIC (WHICH TERM INCLUDES THE PRESS)

RESOLVED

That pursuant to Part 1 of Schedule 12A of the Local Government Act 1972, the public be excluded from the meeting for the business specified below on the grounds that if the public were present during this item, it is likely that there would be the disclosure to them of exempt information as indicated against the item.

The Committee was also satisfied that the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

- 7 TO AGREE THE LONGLIST OF CANDIDATES FOR THE POST OF HEAD OF LAW AND GOVERNANCE AND MONITORING OFFICER (Exempt information by virtue of Paragraphs 1 and 7 of Part 1)

Carla Doyle, Corporate Manager – Organisational Development, introduced representatives from Penna Executive Search Consultants, who provided Members with some background and the position to date with regard to this recruitment process. Penna representatives and officers responded to questions raised by Members.

RESOLVED

The Committee agreed the position for the next phase of the recruitment process.

The business of the meeting was concluded at 3.45 p.m.

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Chairman