

MEETING:	Appointment Panel
DATE:	Friday 27 January 2023
TIME:	9.45 am
VENUE:	Westgate, Level 4, Room 2

## **MINUTES**

Present

Councillors Franklin (Chair), Bowser, Ennis OBE, Houghton CBE, Howard, Kitching, Platts and Wilson

## 1 DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST

There were no declarations of pecuniary or non-pecuniary interest from Members in respect of the item on this agenda.

## 2 EXCLUSION OF THE PUBLIC AND PRESS

**RESOLVED** that the public and press be excluded from this meeting during the consideration of the following items in view of the likely disclosure of exempt information as defined by Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).

## **3 APPOINTMENT OF EXECUTIVE DIRECTOR CORE SERVICES**

The Panel interviewed two candidates for this post.

**RESOLVED** that Ms W Popplewell be appointed to the position of Executive Director Core Services on the terms and conditions as advertised, subject to the requirements of the Local Authorities (Standing Orders) (England) Regulations 2001.

Chair