# **Appointments and Disciplinary Committee**

## **15 November 2018**

Present: N Redfearn – Elected Mayor (Chair)
Councillors R Glindon, S Graham, F Lott, P Mason

and B Pickard

# APP07/11/18 Apologies

Apologies were received on behalf of Councillor S Day.

## **APP08/11/18** Declarations of Interest and Dispensations

There were no declarations of interest or dispensations reported.

### APP09/11/18 Minutes

Resolved that the minutes of the meeting held on 12 November 2018, be confirmed.

### APP10/11/18 Exclusion Resolution

**Resolved** that under Section 100A(4) of the Local Government Act 1972 (as amended) and having applied a public interest test as defined in Part 2 of Schedule 12A of the Act, the press and public be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Act.

# APP11/11/18 Appointment of Chief Executive (and Head of Paid Service) – Interview

The Committee received a report and interviewed one candidate for redeployment into the role of Chief Executive (and Head of Paid Service).

**Resolved** that the redeployment of Mr Paul Hanson into the role of Chief Executive (and Head of Paid Service) be agreed, subject to the successful completion of the Officer Employment Procedure Rules as set out in the Authority's Constitution and the approval of Full Council on the 22 November 2018.