

# Appointments and Disciplinary Committee

**Wednesday, 19 July 2023**

Present: Dame N Redfearn DBE – Elected Mayor (Chair)  
Councillors C Johnson, J Johnsson, P Earley and  
A McMullen

Apologies: Councillors L Bones and S Phillips

## **APP1/23 Appointment of Substitute Members**

Pursuant to the Council's Constitution, the appointment of the following substitute member was reported:

Councillor J Johnsson for Councillor L Bones.

## **APP2/23 Declarations of Interest and Notification of any Dispensations Granted**

There were no declarations of interest or dispensations reported.

## **APP3/23 Minutes**

**Resolved** that the minutes of the previous meeting held on 13 May 2022 be confirmed and signed by the Chair.

## **APP4/23 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 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 12A to the Act.

## **APP5/23 Appointment of Director of Children's Services – Interview**

In accordance with the agreed procedures, the Appointments and Disciplinary Committee was requested to interview applicants(s) who had been shortlisted for the post of Director of Children's Services and to appoint a candidate into the

role if considered appropriate.

The Committee interviewed one candidate for the position of Director of Children's Services.

**Resolved** that Ms Julie Firth, be appointed as Director of Children's Services, subject to the successful completion of the Officer Employment Procedure Rules.

#### **APP6/23      Appointment of Director of Adult Services – Interview**

In accordance with the agreed procedures, the Appointments and Disciplinary Committee was requested to interview applicants(s) who had been shortlisted for the post of Director of Adult Services and to appoint a candidate into the role if considered appropriate.

The Committee interviewed one candidate for the position of Director of Adult Services.

**Resolved** that Mrs Eleanor Binks, be appointed as Director of Adult Services, subject to the successful completion of the Officer Employment Procedure Rules.