

## **Appointments and Disciplinary Committee**

**20 October 2021**

Present: N Redfearn – Elected Mayor (Chair)  
Councillors S Cox, S Graham, C Johnson and G Westwater

Apologies: Councillors C Burdis and M Rankin

### **APP10/21 Declarations of Interest and Dispensations**

Councillor S Graham declared a registerable personal interest in agenda Item 5: Director of Housing and Property Services – Interviews (APP13/21), as a family member was known to a candidate for the post.

### **APP11/21 Minutes**

**Resolved** that the minutes of the meeting held on 23 September 2021, be confirmed and signed by the Chair.

### **APP12/21 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 it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Act.

### **APP13/21 Appointment of Director of Environment and Director of Housing and Property Services - Interviews**

#### **Appointment of Director of Environment (previous minute APP9/21)**

The Committee interviewed one candidate for the position of Director of Environment.

**Resolved** that candidate 1, Mrs Samantha Dand, be appointed as Director of Environment, subject to the successful completion of the Officer Employment Procedure Rules.

#### **Appointment of Director of Housing and Property Services (previous minute APP9/21)**

The Committee interviewed two candidates for the position of Director of Housing and Property Services.

**Resolved** that candidate 2, Mr Peter Mennell, be appointed as Director of Housing and Property Services, subject to the successful completion of the Officer Employment Procedure Rules.