

BROMSGROVE DISTRICT COUNCIL

MEETING OF THE JOINT APPOINTMENTS COMMITTEE

FRIDAY, 18TH DECEMBER 2009, AT 9.00 A.M.

PRESENT: Bromsgrove District Council: Councillors R. Hollingworth (Chairman), G. N. Denaro and S. R. Peters
Redditch Borough Council: Councillors Mrs. C. Gandy, M. Hall and W. Hartnett

In Attendance: Mr S. Gillions, Solace Enterprises

Officer: Mr. K. Dicks

7/09 **APOLOGIES FOR ABSENCE**

No apologies for absence were received.

8/09 **LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC**

RESOLVED that under Section 100 I of the Local Government Act 1972, as amended, the public be excluded from the meeting during the consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A to the Act, as amended, the relevant paragraph of that part, in each case, being as set out below, and that it is in the public interest to do so:-

<u>Minute No.</u>	<u>Paragraph</u>
9/09	1
10/09	1
11/09	1

9/09 **INTERVIEWS FOR THE POST OF EXECUTIVE DIRECTOR 3 (REGULATORY, PLANNING AND REGENERATION, HOUSING)**

Having considered the outcome of the Assessment Centre, the Committee interviewed applicants for the post of Executive Director (Regulatory, Planning and Regeneration, Housing).

10/09 **INTERVIEWS FOR THE POST OF EXECUTIVE DIRECTOR 2 (LEISURE AND CULTURE, STREET SCENE AND WASTE MANAGEMENT, COMMUNITY SERVICES)**

Having considered the outcome of the Assessment Centre, the Committee interviewed applicants for the post of Executive Director (Leisure and Culture Street Scene and Waste Management, Community Services).

11/09 **APPOINTMENTS TO THE DIRECTOR AND EXECUTIVE DIRECTOR POSTS**

Having interviewed all the candidates for the Director and Executive Director posts and discussed the outcome, it was

RESOLVED:

- (a) that Mr. H. Bennett be offered the post of Director of Policy, Performance and Partnerships and that he be appointed to the post with effect from 20th April 2010;
- (b) that Ms. J. Pickering be offered the post of Executive Director, Finance and Resources and that she be appointed to the post with effect from 20th April 2010;
- (c) that Ms. S. Hanley be offered the post of Executive Director (Leisure and Culture, Street Scene and Waste Management, Community Services) and Deputy Chief Executive and that she be appointed to the post with effect from 20th April 2010;
- (d) that Mr. J. Staniland be offered the post of Executive Director (Regulatory, Planning and Regeneration, Housing) and that he be appointed to the post with effect from 20th April 2010.

The meeting closed at 4.55 p.m.
following an adjournment from
1.15 p.m. to 2.00 p.m.

Chairman