

APPOINTMENTS COMMITTEE

Minutes of a Meeting of the Appointments Committee held in the B3 E1, County Hall, Taunton, on Monday 11 June 2018 at 1.00 pm

Present: Cllr M Chilcott, Cllr D Hall, Cllr C Lawrence, Cllr J Lock, Cllr T Lock and Cllr F Purbrick

Other Members present:

Apologies for absence:

1 Appointment of Chair - Agenda Item 1

Cllr Chilcott, Cabinet Member for Resources, was elected as the Chair for the meeting.

2 Declarations of interests - Agenda Item 2

Members of the Committee declared the following personal interests in their capacity as a Member of a District, City/Town or Parish Council:

Cllr M Chilcott	West Somerset Council	3	
Cllr T Lock	South Somerset District Council	4	
	Yeovil Town Council	5	
Cllr F Purbrick	Yeovil Town Council	3	Public Question Time

Public Question Time - Agenda Item 3

There were no public questions.

4 Exclusion of Press and Public - Agenda Item 4

There were no members of the press or public in attendance to be excluded from the meeting.

5 Appointment of Interim Director of Finance - Agenda Item 5

The Committee carefully considered the responses received during the formal interviews that had taken place on 17 May and the advice from the HR & OD Director and specialist advisors (Simon Clifford — Director of Corporate Affairs, Paula Hewitt – Director of Commissioning, Martin Gerrish – Deputy Section 151 Officer, Elizabeth Watkin – Chief Accountant and Malcolm Coe – Director of Finance, North Somerset Council).

During discussion the following points were made:

- Whether the length of the proposed appointment was sufficient to meet the Council's needs in view of the Annual Budget requiring approval in February 2019

- The timescales for recruiting the permanent postholder

Following a discussion Cllr Hall proposed, seconded by Cllr Tony Lock, that Peter Lewis be appointed as the Interim Director of Finance at a salary of £900 per day (£1098 gross).

The Chair sought the views of the members of the Committee to the proposed recommendation. The Committee voted unanimously to accept this proposal and make their recommendation to the Chief Executive.

6 Minutes of the meeting - Agenda Item 6

The Committee delegated approval to the Chair to agree the minutes of the meeting.

I confirm that these minutes represent a true record of this meeting

Cllr Chilcott (Chair)

Date: 26 July 2018