

APPOINTMENTS COMMITTEE

Minutes of a Meeting of the Appointments Committee held in meeting room B3 E1, County Hall, Taunton, on 21st August 2019 at 2-00pm

Present: Cllr D Fothergill, Cllr G Frascini, Cllr J Lock, Mel Lock (Interim Director of Adults' Services) & Chris Squire (Director of HR & Organisational Development)

Apologies for absence: None Received

1. Appointment of Chair

Cllr Fothergill, Leader of the Council, was elected as the Chair for the meeting.

2. Declarations of interests

None declared

3. Public Question Time

There were no public questions.

4. Exclusion of Press and Public -

There were no members of the press or public in attendance. On officer advice the Committee agreed the exclusion of press and public recommendation for agenda item 5 where any matters discussed related to exempt information.

5. Appointment of Interim Director of Finance

The Committee carefully considered the responses received during the formal interviews that had taken place on 21st August and the advice from the HR & OD Director and specialist advisor (Mel Lock, Interim Director of Adults' Services).

The Committee unanimously agreed to recommend to the Chief Executive the appointment of Mike Hennessey as the Interim Director of Adults & Health Operations, for a period of 6-months and a salary of £104,052 pro rata for 27-hours per week. The appointment is made as an employee of Somerset County Council.

6. Minutes of the Meeting

The Committee agreed to authorise the Chair to agree the accuracy of the minutes of the meeting ahead of their publication on the Council's website.

Cllr Fothergill (Chair)