

APPOINTMENTS COMMITTEE

Minutes of a Meeting of the Appointments Committee held in meeting room B3 E1, County Hall, Taunton, on 14th November 2019

Present: Cllr M Chilcott, Cllr D Huxtable, Cllr J Lock, Pat Flaherty (Chief Executive) & Chris Squire (Director of HR & Organisational Development)

Apologies for absence: Cllr B Revans – Cllr J Lock attended in his place.

1. Appointment of Chair

Cllr D Huxtable, Cabinet Member for Adults & Health, 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 to be excluded from the meeting.

5. Appointment of Director of Adult Services (Lead Commissioner Adults & Health)

The Committee carefully considered the responses received during the formal interviews that had taken place on 14th November and the advice from the HR & OD Director and specialist advisor Gatenby Sanderson.

The Committee unanimously agreed to appoint Mel Lock as the Director of Adult Services, on a salary of £120,000. The appointment is made as an employee of Somerset County Council.

6. Minutes of the Meeting

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

Cllr D Huxtable, Cabinet Member for Adults & Health

Date: 14th November 2019