

# **Appointments Committee** (Informal)

Monday 5th July 2021

8.00 am

## A virtual consultative meeting via Teams meeting software

The following members are requested to attend this virtual consultation meeting:

Mike Best Dave Bulmer Val Keitch Nick Colbert Crispin Raikes Peter Seib

Mike Stanton Linda Vijeh

For further information on the items to be discussed, please contact: democracy@southsomerset.gov.uk

This Agenda was issued on Friday 25 June 2021.

Alex Parmley, Chief Executive Officer

This information is also available on our website www.southsomerset.gov.uk and via the Modern.gov app

## **Appointments Committee Membership**

Chairman: Val Keitch Vice-chairman: Peter Seib

Mike Best Nick Colbert Mike Stanton Dave Bulmer Crispin Raikes Linda Vijeh

#### Members Questions on Reports prior to the Meeting

Members of the Committee are requested to contact report authors on points of clarification prior to the Committee meeting.

#### Information for the Public

In light of the coronavirus pandemic (COVID-19), the Appointments Committee will meet virtually via video-conferencing to consider reports. As of 7 May 2021 interim arrangements are in place for committee meetings.

At the meeting of Full Council on 15 April 2021 it was agreed to make the following changes to the Council's Constitution:

- a) To continue to enable members to hold remote, virtual meetings using available technology;
- b) To amend Part 3 (Responsibility for Functions) of the Council's Constitution to allow those remote meetings to function as consultative bodies and delegate decisions, including Executive and Quasi-Judicial decisions, that would have been taken by those meetings if the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 had continued in force to the Chief Executive (or the relevant Director in the Chief Executive's absence) in consultation with those meetings and those members to whom the decision would otherwise have been delegated under Part 3 of the Constitution;
- The delegated authority given under (b) will expire on 31 July 2021 unless continued by a future decision of this Council;

For full details and to view the report please see - Agenda for South Somerset District Council on Thursday 15th April 2021, 6.30 pm

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## **Appointments Committee**

## Monday 5 JULY 2021

### **Agenda**

- 1. Apologies for Absence
- 2. Declarations of Interest
- 3. Exclusion of Press and Public
- 4. Appointment of Chief Executive Officer (Pages 4 18)

The Appointments Committee will consider interview, testing and background information on the candidates selected for final interview for the post of Chief Executive Officer.

Members are requested to make a recommendation to Council on the candidate to be appointed to the post of Chief Executive Officer, or alternatively to decide that no candidate meets the requirements for appointment.

#### Documents:

Appendix A - Job Description for post of Chief Executive Officer

Appendix B – Role Description for Chief Executive Officer

Appendix C – Personal Specification for Chief Executive Officer

Candidate questions

Individual Candidate's CV's and supporting statements x 3

- **5. Candidate 1** (Pages 19 26)
- **6.** Candidate 2 (Pages 27 37)
- **7. Candidate 3** (Pages 38 44)