

Appointments Committee

Thursday 22 December 2022
1.00 pm Wyndham Room - County Hall,
Taunton



To: The Members of the Appointments Committee

All Somerset County Council Members are invited to attend meetings of the Cabinet and Scrutiny Committees.

Issued By Scott Wooldridge, Strategic Manager - Governance and Risk and Monitoring Officer –
14 December 2022

For further information about the meeting, please contact Democratic Services Team - email -
democraticservicesteam@somerset.gov.uk or

Guidance about procedures at the meeting follows the printed agenda.

This meeting will be open to the public and press, subject to the passing of any resolution under Regulation 4 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

This agenda and the attached reports and background papers are available on request prior to the meeting in large print, Braille, audio tape & disc and can be translated into different languages. They can also be accessed via the council's website on
www.somerset.gov.uk/agendasandpapers



AGENDA

Item Appointments Committee - 1.00 pm Thursday 22 December 2022

1 **Appointment of Chair for the meeting**

To appoint a Chair from the elected members of the committee.

2 **Apologies**

To receive any apologies and advisement of substitutes.

3 **Declaration of interests**

Members to declare any interests including membership of district, town or parish councils. The statutory register of interests can be inspected upon request to Democratic Services Team.

4 **Public Question Time**

The Chair will allow members of the public to ask any questions or make a statement about the matters on the agenda for the meeting.

5 **Exclusion of the press and public**

The committee are requested to consider and agree a resolution having been duly proposed and seconded by committee members under Schedule 12A of the Local Government Act 1972 that the press and public be excluded during the remainder of the meeting on the basis that if they were present during the business to be transacted there would be a likelihood of disclosure to them of exempt information of the following description:

- Information relating to any individual
- Information which is likely to reveal the identity of any individual

6 **Recruitment of Executive Director of Resources (151 officer)**

To consider requests from staff to be matched to Tier 2 roles, following the consultation on the proposed structure for Somerset Council

7 **Minutes of the meeting**

To authorise the Chair of the meeting to agree the accuracy and sign the minutes as a correct record following circulation to the members of the

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committee.