

# APPOINTMENTS COMMITTEE

Thursday 12 January 2023

2.00 pm Dillington House



To: The members of the Appointments Committee  
Liz Leyshon, Sarah Wakefield, Peter Seib, Mandy Chilcott, Mike Caswell.

All Somerset County Council Members are invited to attend.

Issued By Scott Wooldridge, Strategic Manager - Governance and Democratic Services – 4  
January 2023

For further information about the meeting, please contact Democratic Services Team - email -  
democraticservicesteam@somerset.gov.uk or 01823 359628

Guidance about procedures at the meeting follows the printed agenda and is available at  
(LINK)

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](http://www.somerset.gov.uk/agendasandpapers)

**Are you considering how your conversation today and the actions you propose to take  
contribute towards making Somerset Carbon Neutral by 2030?**



**RNID typetalk**

## **AGENDA**

Item Appointments Committee - 2.00 pm Thursday 12 January 2023

**1 Appointment of a Chair for the meeting**

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

**2 Apologies**

To receive any apologies and advertisement 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 the 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 To Appoint an Executive Director of Resources (Section 151 Officer) (Pages 5 - 104)**

To consider the recommendations of the Appointments Panel.

**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 committee.

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