

Appointments Committee

Monday 13 February 2023

9.00 am Hobhouse Room, County Hall, Taunton



To: The Members of the Appointments Committee

Cllr D Fothergill, Cllr L Leyshon and Cllr B Revans

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

Issued By Scott Wooldridge, Strategic Manager - Governance and Risk and Monitoring Officer –
3 February 2023

For further information about the meeting, please contact Democratic Services Team - email -
democraticservicesteam@somerset.gov.uk or 01823 357628

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



RNID typetalk

AGENDA

Item Appointments Committee - 9.00 am Monday 13 February 2023

1 **Appointment of Chair for the meeting**

To appoint a Chair from the elected Members of the Committee.

2 **Apologies**

To receive any apologies.

3 **Declarations of Interest**

Details of all Members' interests in District, Town and Parish Councils can be viewed on the Council website: [Somerset County Council](#)

The Statutory Register of Member's Interests can be inspected via request to the Democratic Service Team.

Any new or updated declarations of interest will be received.

4 **Public Question Time**

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

5 **Tier 3 recruitment process** (To Follow)

The Committee will be asked to consider:

- Delegation of authority for matching and shortlisting decisions, relating to Service Director appointments, to the Chief Executive and relevant Executive Director;
- Job descriptions, salaries and processes to support appointments processes to Service Director role.

6 **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.