

# APPOINTMENTS COMMITTEE

Wednesday 22 March 2023

4.30 pm Bridgwater House, Kings Square,  
Bridgwater TA6 3AR



To: The members of the Appointments Committee

Cllr M Caswell, Cllr M Chilcott, Cllr L Leyshon, Cllr P Seib and Cllr D Woan

All Somerset County Council Members are invited to attend.

Issued By Scott Wooldridge, Strategic Manager - Governance and Democratic Services – 14 March 2023

For further information about the meeting, please contact Democratic Services Team - email - [democraticserviceteam@somerset.gov.uk](mailto:democraticserviceteam@somerset.gov.uk)

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](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 - 4.30 pm Wednesday 22 March 2023

**\*\*Public guidance notes contained in agenda annexe\*\***

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.

3 **Declaration of Interests**

Members to declare any interests. The statutory register of interests can be inspected upon request to the Democratic Services Team.

4 **Public Question Time**

Members to declare any interests. The statutory register of interests can be inspected upon request to the Democratic Services Team.

5 **Exclusion of the press and public**

The committee are requested to consider and agree a resolution 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 Service Director for Finance and Procurement** (Pages 7 - 78)

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.