

SENIOR MANAGEMENT APPOINTMENT COMMITTEE

Minutes of a meeting held on 20th January, 2023.

The Committee agenda is available [here](#)

Present: Councillor L. Burnett (Chair); Councillor B.E. Brooks (Vice-Chair);
Councillors G.D.D. Carroll, P. Drake, S.M. Hanks and Dr. I.J. Johnson

622 MINUTES –

RESOLVED – T H A T the minutes of 6th December, 2022 be approved as a correct record.

623 DECLARATIONS OF INTEREST –

No declarations of interest were received.

624 RECRUITMENT AND SELECTION ARRANGEMENTS FOR THE HEAD OF REGIONAL INTERNAL AUDIT SERVICE (HF/S151O) –

The report detailed the final interview schedule for the above position. Committee was advised that the details of the assessment process would be relayed to Members under Part II of the agenda.

RESOLVED –

(1) T H A T the report be noted and the final interviews be undertaken under Part II of the agenda.

(2) T H A T following the interviews residual appointment details, as appropriate, be delegated to the Head of Finance/Section 151 Office, should a suitable applicant be confirmed by Members.

Reasons for decisions

(1) To ensure an appointment to the post is conducted in accordance with the Council's Constitution.

(2) To ensure that all Council functions are met within this area.

625 EXCLUSION OF PRESS AND PUBLIC -

RESOLVED - T H A T under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 4 of Schedule 12A (as amended) of the Act, the relevant paragraphs of the Schedule being referred to in brackets after the minute heading.

626 RECRUITMENT AND SELECTION ARRANGEMENTS FOR THE HEAD OF REGIONAL INTERNAL AUDIT SERVICES (HF/S1510) (EXEMPT INFORMATION – PARAGRAPH 15) –

Following consideration of the report and having regard to the assessment process one candidate had been shortlisted for interview whose application form was attached to the report. Following the interview by the Committee it was subsequently

RESOLVED –

- (1) T H A T A.W. be appointed to the post of Head of Regional Internal Audit Service.
- (2) T H A T residual appointment details, as appropriate, be delegated to the Head of Finance/Section 151 Officer.

Reasons for decisions

- (1) Following the interview of the candidate.
- (2) To ensure that all Council functions are met within this area.