

**Minutes of a meeting of the Joint Appointment Panel at
12.00pm on Friday 15 March 2019 at South Norfolk Council**

Members Present: Mr J Fuller, Dr C Kemp, Mr T Lewis, Ms K Mason Billig,
Mr G Peck, Mrs T Mancini-Boyle, Mr S Riley and Mr S Vincent.

Also Present: Mr T Holden - The Managing Director and Ms J Towers – Penna
were in attendance for the duration of the meeting.
The Committee Officer (SE) was in attendance for part of the
meeting.

1 APPOINTMENT OF CHAIRMAN

After calling for nominations, it was:

RESOLVED

to appoint Cllr Mason Billig as Chairman of the Panel for the duration of the
meeting.

2 MINUTES OF THE MEETING HELD 28 SEPTEMBER 2019

The minutes of the meeting of the Joint appointment Panel held on 28
September 2018 were agreed as a correct record and signed by the Chairman.
There were no matters arising.

3 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED

to exclude the press and public from the meeting for the remaining business
because otherwise, information which was exempt information by virtue of
Paragraph 1 and 2 of Part I of Schedule 12A of the Local Government Act
1972, as amended by the Local Government (Access to Information)
(Variation) Order 2006 would be disclosed to them.

4 SENIOR MANAGEMENT INTERVIEWS

The Panel conducted the interviews for the three Director posts for Broadland and South Norfolk Councils.

Members, having conducted a robust and thorough assessment of three candidates, then deliberated.

It was **RESOLVED** that:

1. Mrs Debbie Lorimer be appointed as Director of Resources and
2. Mr J Sutterby be appointed as Director of People and Communities

subject to the 5-day objection period by members of both Cabinets and ratification at both Council meetings on 23 April 2019 (South Norfolk Council) and 25 April 2019 (Broadland District Council).

The meeting closed at 17.40.

Chairman