

Minutes of a meeting of the Joint Appointment Panel held at South Norfolk House, Long Stratton on Monday 25 March 2019 at 12.30pm

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

Apologies: Mr J Fuller

Substitute Member: Mr M Edney (for Cllr J Fuller)

Also Present: Mr T Holden - The Managing Director and Mr B Cox – Penna were in attendance for the duration of the meeting. The Democratic Services Team Leader (CW) was in attendance for part of the meeting.

1 APPOINTMENT OF CHAIRMAN

After calling for nominations, it was:

RESOLVED

to appoint Ms K Mason Billig as Chairman of the Panel, for the duration of the meeting.

2 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.

3 SENIOR MANAGEMENT INTERVIEWS

The Panel conducted interviews for positions in the joint management structure for Broadland and South Norfolk Councils.

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

It was **RESOLVED** that:

1. Mr P Courtier be appointed as Director of Place, subject to the five-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).
2. The Panel continues to interview candidates for the Assistant Director positions, at its meetings to be held Tuesday 26 March and Thursday 28 March 2019.

The meeting closed at 4.10 pm

Chairman