

**Minutes of a meeting of the Joint Appointment Panel held at
Broadland District Council on Thursday 28 March 2019 at 12.30 pm**

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

Also Present: The Managing Director and Mr A Hopkin (Penna Consulting
PLC) and for part of the meeting the Committee Officer (JO).

1 APPOINTMENT OF CHAIRMAN

After calling for nominations it was:

RESOLVED

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

Ms Mason Billig in the Chair.

2 APOLOGY FOR ABSENCE

An apology for absence was received from Mr Fuller.

3 MINUTES

The Minutes of the meeting held on 15 March 2019 were confirmed as a correct record and signed by the Chairman.

4 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 Paragraphs 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.

5 SENIOR MANAGEMENT INTERVIEWS

The Panel undertook interviews for Assistant Director posts.

Having conducted a thorough assessment of the candidates, it was;

RESOLVED that:

- (1) Mr Hamish Melville be appointed as Assistant Director Economic Growth;
- (2) Mrs Emma Hodds be appointed Assistant Director Governance and Business Support;

- (3) Mr Mike Pursehouse be appointed Assistant Director Individuals and Families;
- (4) Mr Stephen Fennell be appointed Assistant Director Consultancy Team;
- (5) Ms Hannah Ralph be appointed Assistant Director Chief of Staff; and
- (6) that the above appointments be subject to a five day objection period by Members of both Cabinets.

The meeting closed at 5.20 pm.

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