

Joint Appointment Panel

Agenda

Date

Thursday 28 March 2019

Time

12.30pm

Members of the Joint Appointment Panel

Broadland District Council

Mrs T M Mancini-Boyle
Mr G Peck
Mr S Riley
Mr S A Vincent

South Norfolk Council

Mr J Fuller
Dr C Kemp
Mr T Lewis
Ms K Mason-Billig

Substitutes

Conservative

Mrs S C Gurney
Mrs J Leggett
Mr N C Shaw
Mr M D Snowling MBE

Substitutes

Conservative

Mr M Edney

Liberal Democrat

Dr M Gray

Liberal Democrat

Ms S J Catchpole
Mr D Roper

Place

Trafford Room
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The Openness of Local Government Bodies Regulations 2014

Under the above Regulations, any person may take photographs, film and audio-record the proceedings and report on all public meetings. If you do not wish to be filmed / recorded, please notify an officer prior to the start of the meeting. The Council has a protocol, a copy of which will be displayed outside of each meeting room and is available on request.

**The Chairman will ask if anyone wishes to
film / record this meeting**

A G E N D A

Page No

- 1 Appointment of Chairman**
- 2 To receive declarations of interest**
- 3 Apologies for absence**
- 4 Minutes of meeting held on 15 March 2019**
- 5 Matters arising therefrom (if any)**
- 6 Exclusion of the press and public**

3 – 4

The Chairman will move that the press and public be excluded from the meeting for the remaining business because otherwise, information which is exempt information by virtue of Paragraph 1 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.

7 Senior Management Interviews

To interview candidates for the senior management structure.

Trevor Holden
Managing Director

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