

APPOINTMENTS COMMITTEE

3 DECEMBER 2009

Present: Mrs L Arkley (Elected Mayor) (Chair)
Councillors J Allan, N D Clothier MBE TD, M Finlay,
R Glindon, L J Goveas MBE, and
Mrs J A Wallace.

APP37/12/09 DECLARATIONS OF INTEREST

There were no declarations of interest made.

APP38/12/09 EXCLUSION RESOLUTION

RESOLVED that under Section 100A(4) of the Local Government Act 1972 (as amended) and having applied a public interest test as defined in Part Two of Schedule 12A of the Act the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part One of Schedule 12A of the Act.

APP39/12/09 APPOINTMENT OF STRATEGIC DIRECTOR OF FINANCE AND RESOURCES

The Committee interviewed one candidate for the position of Strategic Director of Finance and Resources.

RESOLVED that (1) Mrs Fiona Rooney be appointed to the position of Strategic Director of Finance and Resources; and (2) that the training requested by the candidate be provided.

APP40/12/09 APPOINTMENT OF CHIEF EXECUTIVE

The Committee considered a briefing paper from the Head of Human Services on the appointment of an interim Chief Executive and interviewed one candidate for the position.

RESOLVED that Mr John Marsden be appointed to the position of Chief Executive and recommended Mr Marsden be appointed as Head of Paid Service, subject to the approval of full Council, from April 2010, on a fixed term contract, for a period of one year.