

Appointments Committee

17th September, 2025

PRESENT:-

Councillors Ross (Chair), Dad (Deputy Chair), Drake-Davis, Harper (substitute for Councillor Hale), Herrera-Richmond, Hofman and Tock (substitute for Councillor Chambers).

IN ATTENDANCE:-

M. Jukes (Chief Executive), K. Harley (Assistant Director Organisational Development and Human Resources) and P. Rawcliffe (Democratic Services Officer).

APOLOGIES:-

Councillors Chambers and Hale.

Minute No.	Description/Decision	Action By/Deadline
PROCEDURAL ITEMS		
5	DECLARATIONS OF INTEREST No declarations of interest were made in respect of the items that follow below.	
NON-EXEMPT ITEM		
6	EXCLUSION OF THE PRESS AND PUBLIC Agreed - That, in accordance with the provisions of Section 100(A)(4) of the Local Government Act, 1972, the public (including the press) be excluded from the meeting for the following item of business, minute 7, on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1, of Part 1 of Schedule 12A of the Act, information relating to an individual, and that the public interest test in maintaining the exemption outweighs the public interest in disclosing the information.	
EXEMPT ITEM		
7	RESTRUCTURE OF THE CORPORATE STRATEGY TEAM The Committee interviewed a candidate for the post of Executive Director of Adult Social Care and Health (Director of Adult Social Services). Agreed - That Tracy Meyerhoff be appointed to the	Assistant Director Organisational Development and Human Resources

post of Executive Director of Adult Social Care and Health (Director of Adult Social Services) on a permanent basis.	
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Start: 2.00 p.m.
Finish: 3.00 p.m.