

MINUTES OF JNC APPOINTMENTS, SALARIES AND STRUCTURES PANEL

Tuesday, 18 June 2019
(3:30 - 4:45 pm)

Present: Cllr Darren Rodwell (Chair), Cllr Adegboyega Oluwole, Cllr Dominic Twomey, Cllr Phil Waker and Cllr Maureen Worby

1. Declaration of Members' Interests

There were no declarations of interest.

2. Private Business

The Panel **resolved** to exclude the public and press from the remainder of the meeting by reason of the nature of the business to be discussed which included information exempt from publication by virtue of paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).

3. Appointment of Director, Policy and Participation

The Panel considered the papers that had been submitted in advance of the meeting, which included the job description and person specification for the post and the personal statement of the sole applicant.

The Panel reviewed and agreed the interview questions to be asked of the candidate.

Following the interviews, Members discussed the responses to the questions and reached a unanimous decision regarding the appointment.

The Panel **resolved** to appoint Mark Tyson to the post of Director, Policy and Participation on an 18-month secondment basis, subject to suitable references, other employment checks and usual terms and conditions.