

MINUTES OF JNC APPOINTMENTS, SALARIES AND STRUCTURES PANEL

Tuesday, 13 August 2019
(12:50 - 3:45 pm)

Present: Cllr Darren Rodwell (Chair), Cllr Sanchia Alasia and Cllr Kashif Haroon

Apologies: Cllr Dominic Twomey

4. Declaration of Members' Interests

There were no declarations of interest.

5. Private Business

It was 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).

6. Appointment of Finance Director

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 together with the CVs of the two shortlisted candidates.

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

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

The Panel **resolved** to appoint Philip Gregory to the post of Finance Director, subject to suitable references, employment checks and usual terms and conditions.