



Appointments Committee

Making a difference where it counts

Tuesday 26th July 2016

2.00 pm (or at the conclusion of candidate interviews – whichever is the later)

**Yeovil Innovation Centre
Barracks Close
Copse Road
Yeovil
Somerset BA22 8RN**

Disabled access is available at this meeting venue.



Members listed on the following page are requested to attend the meeting.

If you would like any further information on the items to be discussed, please ring the Agenda Co-ordinator, **Angela Cox. 01935 462148**,
website: www.southsomerset.gov.uk

This Agenda was issued on Monday 18 July 2016.

A handwritten signature in black ink, which appears to read "Ian Clarke".

Ian Clarke, Assistant Director (Legal & Corporate Services)

Appointments Committee Membership

Chairman: Ric Pallister
Vice-chairman: Jo Roundell Greene

Mike Beech
Tim Inglefield

Mike Lewis
Sylvia Seal

Angie Singleton
Andrew Turpin

South Somerset District Council – Council Aims

South Somerset will be a confident, resilient and flexible organisation, protecting and improving core services, delivering public priorities and acting in the best long-term interests of the district. We will:

- Protect core services to the public by reducing costs and seeking income generation.
- Increase the focus on Jobs and Economic Development.
- Protect and enhance the quality of our environment.
- Enable housing to meet all needs.
- Improve health and reduce health inequalities.

Members Questions on Reports prior to the Meeting

Members of the Committee are requested to contact report authors on points of clarification prior to the Committee meeting.

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Appointments Committee

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Agenda

1. Minutes

To approve as a correct record the minutes of the previous meeting held on 18 May 2016.

2. Apologies for Absence

3. Declarations of Interest

4. Exclusion of the Public - Closed Session

At this meeting the Committee is asked to consider the selection and appointment of a Chief Executive Officer for South Somerset District Council. It is therefore recommended that from this point onwards the Committee move into closed session for the remainder of its meeting.

Members are requested to pass the following resolution:

That members of the press and public be excluded from the meeting in accordance with the Local Government Act 1972 Schedule 12A paragraphs 1.

- Information relating to any individual.

5. Discussion of Process to Recruit a Chief Executive Officer (Confidential)
(Pages 5 - 8)

The Appointments Committee will consider interview, testing and background information on the candidates selected for final interview for the post of Chief Executive Officer.

Members are requested to make a recommendation to Council on the candidate to be appointed to the post of Chief Executive Officer, or alternatively to decide that no candidate meets the requirements for appointment.

Documents :

Appendix A - Job Description for post of Chief Executive Officer

Appendix B - Candidate Specification for Chief Executive Officer

Individual Candidate Information (To be supplied on the day).

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