

MEETING
DATE 26.07.16

South Somerset District Council

Minutes of a meeting of the **Appointments Committee** held at the **Yeovil Innovation Centre, Barracks Close, Copse Road, Yeovil BA22 8RN on Tuesday 26 July 2016.**

(5.15 - 6.30 pm)

Present:

Councillor Ric Pallister (Chairman)

Mike Beech
Tony Capozzoli
Tim Inglefield
Mike Lewis

Jo Roundell Greene
Sylvia Seal
Angie Singleton

Officers:

Angela Cox
Mike Holliday

Specialist (Democratic Services)
HR Manager

6. Minutes (Agenda Item 1)

The minutes of the Appointments Committee meeting held on 18th May 2016, copies of which had been circulated, were taken as read and, having been approved as a correct record, were signed by the Chairman, subject to the following clarification at the conclusion of minute 4: Discussion of Process to Recruit a Chief Executive Officer (Confidential):-

Note: subsequent to the meeting, it was agreed to select Penna as the agency to assist with the recruitment process.

7. Apologies for Absence (Agenda Item 2)

An apology for absence was received from Councillor Andrew Turpin.

Councillor Tony Capozzoli acted as substitute on his behalf.

8. Declarations of Interest (Agenda Item 3)

There were no declarations of interest made.

9. Exclusion of the Public - Closed Session (Agenda Item 4)

RESOLVED: That the following item be considered in Closed Session by virtue of the Local Government Act 1972, Schedule 12A under Paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding that information).

**10. Discussion of Process to Recruit a Chief Executive Officer (Confidential)
(Agenda Item 5)**

RESOLVED: That the Appointments Committee recommend to Council the appointment of Alex Parmley of Eastleigh Borough Council as Chief Executive Officer for South Somerset District Council, subject to suitable references and other checks.

.....
Chairman

.....
Date