
APPOINTMENTS SUB-COMMITTEE

MINUTES of the Meeting held in the Committee Room, Swale House, East Street, Sittingbourne, Kent, ME10 3HT on Wednesday, 30 October 2019 from 4.00pm - 4.48pm.

PRESENT: Councillors Mike Baldock (Vice-Chairman), Mike Dendor, Angela Harrison, Alan Horton, Denise Knights, Roger Truelove (Chairman) and Mike Whiting.

OFFICERS PRESENT: Katherine Bescoby and Emma Wiggins.

ALSO IN ATTENDANCE: Councillor Steve Davey.

315 ELECTION OF CHAIRMAN AND VICE-CHAIRMAN

Nominations were sought for Chairman and Vice-Chairman.

Resolved:

(1) That Councillor Roger Truelove be elected as Chairman for the 2019/20 municipal year.

(2) That Councillor Mike Baldock be elected as Vice-Chairman for the 2019/20 municipal year.

316 EMERGENCY EVACUATION PROCEDURE

The Chairman outlined the emergency evacuation procedure.

317 MINUTES

The Minutes of the Meeting held on 25 July 2018 were taken as read, approved and signed by the Chairman as a correct record.

318 DECLARATIONS OF INTEREST

No interests were declared.

319 APPOINTMENT OF CHIEF FINANCIAL S151 OFFICER

The Chairman outlined the content of the report which asked the Sub-Committee to recommend to Council that Mr Nick Vickers be appointed as Chief Financial S151 Officer. Members sought clarification regarding the composition of the interview panel, the constitutional procedure for appointment to this position regarding Cabinet Members having 'no well-founded objection', and the term of the contract. Members asked that in future, more Members of different political parties should be invited to take part in the interview process. A Member also expressed concern about the wording in paragraph 4.2.

Members spoke in support of the appointment but asked for the report to be updated to reflect the points made before it was submitted to Council.

Recommended:

(1) That the Council approve the appointment of Mr Nick Vickers as Chief Financial S151 Officer.

Chairman

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All Minutes are draft until agreed at the next meeting of the Committee/Panel