

**Minutes of the meeting of the Special Committee Re: Appointment
of Assistant Director for Strategy and Transformation
held on 11 January 2022**

Attendance	
Colin Greatorex	Alan White

Apologies: Charlotte Atkins, Paul Snape and Philip White.

PART ONE

1. Appointment of Chairman

RESOLVED - That Cllr Alan White be appointed as Chairman of the Committee.

2. Declarations of Interest

The following Member declared an interest in accordance with Standing Order 16.5:-

Member	Minute Nos.	Interest	Reason
Alan White	4	Personal	Knows the candidate through working with her on County Council matters.

3. Exclusion of the Public

RESOLVED - That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraph of Part 1 of Schedule 12A of the Local Government Act 1972 indicated.

PART TWO

4. Appointment of Assistant Director for Strategy and Transformation - Interviews
(Exemption paragraph 1)

The Special Committee interviewed the short-listed candidate for the post of Assistant Director for Strategy and Transformation and:

RESOLVED – That Kerry Dove be appointed to the post of Assistant Director for Strategy and Transformation.

Chairman