

**Minutes of the Special Committee Meeting Re: Appointment of
Assistant Director for Strategy and Transformation held on 26
January 2023**

| Attendance | |
|-------------------|-----------------------|
| Colin Greatorex | Alan White (Chairman) |
| Paul Snape | Philip White |

Apologies: Charlotte Atkins

PART ONE

5. Minutes of the meeting held on 9 January 2023

RESOLVED – That the minutes of the meeting held on 9 January 2023 be confirmed and signed by the Chairman.

6. Declarations of Interest

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

| Member | Minute Nos. | Interest | Reason |
|---------------|--------------------|-----------------|-----------------------------|
| Alan White | 9 | Personal | Knows two of the Candidates |

7. 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

8. Exempt Minutes of the Meeting held on 9 January 2023
(Exemption paragraph 1)

RESOLVED – That the exempt minutes of the meeting held on 9 January 2023 be confirmed and signed by the Chairman.

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

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

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

Chairman