

**APPOINTMENT AND EMPLOYMENT COMMITTEE
(SPECIAL MEETING)**

20 October 2023

PRESENT: - Councillor Waltham MBE in the chair.

Councillors L Foster, Gosling, Rose and C Sherwood.

The committee met at Church Square House, Scunthorpe.

- 98 **DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS, PERSONAL OR PERSONAL AND PREJUDICIAL INTERESTS** – There were no declaration made by members.
- 99 **MINUTES – Resolved** – That the minutes of the proceedings of this committee held on 14 September 2023, having been printed and circulated amongst the members, be taken as read and correctly recorded and signed by Chair.
- 100 **EXCLUSION OF THE PUBLIC - Resolved** - That the public be excluded from the meeting for consideration of the following item (minute 101 refers) on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).
- 101 **RECRUITMENT TO THE POST OF CHIEF EXECUTIVE –**
Further to minute 95, the Director: Outcomes submitted a report which requested the committee to consider and approve applicants/candidates to take part in the final selection process for the post of Chief Executive, and to approve the content of the final selection process to be held on 30 October 2023. Full candidate details were attached as an appendix to the report.
- Resolved** – (a) That four candidates as identified in the Director’s report be invited to attend the final selection process, and (b) that the content of the final selection process set out in paragraph 2.5 of the report be approved.