



# Minutes

Name of meeting	<b>APPOINTMENTS COMMITTEE</b>
Date and time	<b>THURSDAY, 12 SEPTEMBER 2019</b>
Venue	<b>CONFERENCE ROOM 5, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Present	Cllrs Dave Stewart (Chair Man), Debbie Andre, Geoff Brodie, Chris Quirk, Brian Tyndall.
Officers Present	Jennifer Armstrong, Sharon Hartill, John Metcalfe, Justin Thorne.
Apologies	Cllr Stuart Hutchinson

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1. **Minutes**

RESOLVED :

THAT the Chairman be authorised to sign the Minutes of the meeting as a true record a copy of the Minutes when they have been produced.

2. **Declarations of Interest**

There were no declarations received at this stage.

3. **Exclusion of Public and Press**

THAT under Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business, namely Minute number 4, on the grounds that there was likely to be disclosure of exempt information as defined in paragraph 1 and 2 of Part 1 of Schedule 12A of the Act and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

4. **Appointment of the Monitoring Officer**

The committee were advised that the council's current appointed monitoring officer, following her resignation, was leaving the employ of the Isle of Wight Council with effect from 30 September 2019. Since the role of monitoring officer is a statutory function an arrangement must be put in place for a monitoring officer to be appointed with effect from 1 October 2019.

Clarification was provided that the appointment under consideration was an interim appointment of six months to allow for a full recruitment process of a permanent appointment to be undertaken and that the committee's recommendation would be made to Full Council on 18 September 2019.

Members discussed the circulated list of questions, following discussion an amendment was made and the order and questioner were agreed.

The committee conducted interviews with the candidates shortlisted for the position after which they discussed the candidate's responses to the questions and following deliberation it was unanimously agreed:

RESOLVED :

THAT Geoffrey Wild be recommend for appointment as Monitoring Officer, for the period of six months, at Full Council on the 18 September 2019.

CHAIRMAN