

Appointments Sub-Committee	
Wednesday 25 May 2022 at 3.00 pm	
Cabinet Suite - Shire Hall, Gloucester	
AGENDA	

1	APPOINTMENT OF CHAIRPERSON To appoint a Chairperson for the meeting.	Simon Harper
2	PUBLIC QUESTIONS To answer any written public questions about matters which are within the powers and duties of the Committee. The closing date/time for the receipt of questions is 10am on Wednesday 18 May 2022. Please send questions to the Chief Executive marked for the attention of Simon Harper (email: simon.harper@gloucestershire.gov.uk).	Simon Harper
3	MEMBERS QUESTIONS To answer any written members' questions about matters which are within the powers and duties of the Committee. The closing date/time for the receipt of questions is 10am on Wednesday 18 May 2022. Please send questions to the Chief Executive marked for the attention of Simon Harper (email: simon.harper@gloucestershire.gov.uk).	Simon Harper
4	MINUTES (Pages 1 - 2) To approve the minutes of the meeting held on 10 May 2022.	Chair
5	EXCLUSION OF THE PRESS AND PUBLIC The Sub-Committee is recommended to exclude the press and public from	Simon Harper

the meeting during consideration of the remaining item on the agenda in accordance with the provisions of section 100A of the Local Government Act 1972 which is:

Information relating to any individual (Schedule 12A:1).

Information which is likely to reveal the identity of an individual (Schedule 12A:2).

Information relating to the financial or business affairs of any particular person (including the authority holding that information) (Schedule 12A:3).

6 APPOINTMENT OF DIRECTOR OF PUBLIC HEALTH

The Committee is charged with interviewing candidates and if appropriate appoint a Director of Public Health.

Membership – Cllr Tim Harman, Cllr Mark Hawthorne MBE, Cllr Jeremy Hilton, Cllr Lynden Stowe and Cllr Wendy Thomas

- (a) **DECLARATIONS OF INTEREST** – Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Monitoring Officer, (Rob Ayliffe Tel:01452 328506/ e-mail: rob.ayliffe@gloucestershire.gov.uk) prior to the start of the meeting.
- (b) **INSPECTION OF PAPERS AND GENERAL QUERIES** - If you wish to inspect minutes or reports relating to any item on this agenda or have any other general queries about the meeting, please contact: Sophie Benfield, Democratic Services Adviser
☎:01452 324094/ e-mail: sophie.benfield@gloucestershire.gov.uk
- (c) **GENERAL ARRANGEMENTS**
- 1 Members are required to sign the attendance list.
 - 2 Please note that substitution arrangements are in place for Scrutiny (see page 81 of the Constitution).
- (d) Please note that photography, filming and audio recording of Council meetings is permitted subject to the Local Government Access to Information provisions. Please contact Democratic Services (Tel 01452 324202) to make the necessary arrangements ahead of the meeting. If you are a member of the public and do not wish to be photographed or filmed please inform the Democratic Services Officer on duty at the meeting.

EVACUATION PROCEDURE - in the event of the fire alarms sounding during the meeting please leave as directed in a calm and orderly manner and go to the assembly point which is **outside the main entrance to Shire Hall in Westgate Street**. Please remain there and await further instructions.



APPOINTMENTS SUB-COMMITTEE

MINUTES of a meeting of the Appointments Sub-Committee held on Tuesday 10 May 2022 at Shire Hall, Gloucester.

PRESENT

Cllr John Bloxsom
Cllr Mark Hawthorne MBE
Cllr Jeremy Hilton

Cllr David Norman MBE
Cllr Lynden Stowe

7. APPOINTMENT OF CHAIR

Cllr Mark Hawthorne was elected chair for the meeting.

8. MINUTES

The minutes of the meeting held on 29 September 2020 were confirmed and signed as a correct record.

9. PUBLIC QUESTIONS

No public questions had been received.

10. MEMBERS QUESTIONS

No member questions had been received.

11. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED that the press and public be excluded from the meeting during the consideration of agenda item 6 in accordance with the following provisions of Section 100A of the Local Government Act 1972:

- Information relating to an individual (Schedule 12A:1)
- Information that is likely to reveal the identity of an individual (Schedule 12A:2)
- Information relating to the financial or business affairs of any particular person (Schedule 12A:3)

12. APPOINTMENT OF CHIEF FIRE OFFICER AND EXECUTIVE DIRECTOR OF COMMUNITY SAFETY

Two candidates were interviewed by the Appointments Sub-committee for the position of Chief Fire Officer and Executive Director of Community Safety.

Minutes subject to their acceptance as a correct record at the next meeting

Questions asked related to technical expertise, strategic management, corporate working, culture change, equalities and diversity, performance culture, partnership working, leadership, people management and self-development.

Having considered all of the information available to the subcommittee, it was

RESOLVED that Mark Preece be offered the position of Chief Fire Officer and Executive Director of Community Safety.

Post meeting note 10 May 2022:

Cllr Mark Hawthorne, as Leader of the Council and on behalf of the Cabinet, in accordance with the Council's Employment Procedure Rules (Part 4 of the Constitution), confirmed that he had no objections to the offer of employment to Mark Preece.

CHAIR

Meeting concluded at 12.00 pm