

**JOINT EMPLOYMENT AND APPEALS COMMITTEE
(BOLSOVER DISTRICT COUNCIL ONLY)**

Minutes of a meeting of the Joint Employment and Appeals Committee (Bolsover District Council Only) of the Bolsover District Council held in the Committee Room 1, The Arc, Clowne on Tuesday, 15th October 2019 at 14:00 hours.

PRESENT:-

Members:-

Councillors Steve Fritchley, Duncan McGregor, Clive Moesby, Deborah Watson and Ross Walker.

Officers:- Lee Hickin (Joint Strategic Director - People), Sara Gordon (Human Resources and Organisational Development Manager) and Nicola Calver (Governance Manager).

1 APPOINTMENT OF CHAIR FOR THE MEETING

RESOLVED – That Councillor Steve Fritchley be elected Chair for the meeting.

2 APOLOGIES FOR ABSENCE

There were no apologies for absence.

3 DECLARATIONS OF INTEREST

Members were requested to declare the existence and nature of any disclosable pecuniary interests and/or other interests, not already on their register of interests, in any item on the agenda and withdraw from the meeting at the appropriate time.

There were no interests declared at this meeting.

4 EXCLUSION OF THE PUBLIC

RESOLVED that under Section 100(A)(4) of the Local Government Act 1972 (as amended), the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in the stated Paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act and it is not in the public interest for that to be revealed.

JOINT EMPLOYMENT AND APPEALS COMMITTEE

5 INTERVIEWS FOR THE POST OF HEAD OF FINANCE AND RESOURCES AND SECTION 151 OFFICER - BOLSOVER DISTRICT COUNCIL

Members had considered the Expressions of Interest from candidates who had applied for the post of Section 151 Officer (Bolsover District Council). One candidate was invited to interview by the Committee.

The Committee welcomed the candidate for interview. The interview was undertaken in line with the Council's Recruitment & Selection Policy.

After the questions the candidate was advised that the Committee would be making a decision that day and they would be advised of the decision once made. The Chair advised that should an appointment be made this would be subject to approval by full Council. The Chair thanked the candidate for attending.

RESOLVED – That Theresa Fletcher be offered the post of Head of Finance & Resources (BDC Only) and be appointed as Section 151 Officer with the final terms and conditions delegated to the Joint Chief Executive Officer.