GENERAL PURPOSES COMMITTEE

Minutes of the meeting held on 6 July 2012 at 4.30 pm in Rossetti Room, Council Offices, Cecil Street, Margate, Kent.

Present: Councillors Fenner, I Gregory, C Hart, Kirby, Poole, W Scobie and

M Tomlinson

18. ELECTION OF CHAIRMAN

It was proposed by Councillor Poole, seconded by the Leader, that Councillor Fenner be appointed Chairman.

It was proposed by Councillor M Tomlinson, seconded by Councillor Kirby, that Councillor S Tomlinson be appointed Chairman.

Upon the two motions being put to the vote, Councillor Fenner was declared Chairman.

COUNCILLOR FENNER IN THE CHAIR

19. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Everitt, Marson & S Tomlinson. Councillor W Scobie was present as substitute for Councillor Everitt, and Councillor M Tomlinson, as substitute for Councillor S Tomlinson.

20. DECLARATIONS OF INTEREST

There were no declarations of interest.

21. MINUTES OF PREVIOUS MEETING

The minutes of the meeting of the General Purposes Committee held on 22 December 2010 were approved and signed by the Chairman.

(a) <u>Matter arising from previous minutes - Timing of meetings</u>

It was noted that 7.00 pm was the preferred time for meetings of the Committee. (Minute No. 13 of previous minutes refers).

22. ESTABLISHMENT OF SENIOR OFFICER APPOINTMENTS PANEL

The Corporate & Regulatory Services Manager explained the appointments process to the Committee. Members discussed the report and, on the proposal of Councillor Kirby, seconded by Councillor W Scobie, it was RESOLVED that the recommendations as set out at Recommendations numbered 4.1, 4.2 & 4.3 be adopted, namely:

- 1. That a Senior Officer Appointment Panel be established to interview candidates for the post of Director of Corporate Services and Transformation;
- 2. That the Leader, Deputy Leader, Opposition Group Leader and Opposition Deputy Group Leader be appointed to the Panel; and
- 3. That the Panel makes a recommendation to the General Purposes Committee on which applicant to appoint (if any).

23. <u>DATE OF NEXT MEETING</u>

It was agreed that the next meeting of the Committee takes place at 7.00 pm on Thursday, 19 July 2012.

Meeting concluded: 4.50 pm