

## **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) Matter arising from previous minutes - Timing of meetings**

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. DATE OF NEXT MEETING**

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