

**Appointment Sub Committee –
Chief Executive**

30 April 2009 and 1st May 2009

Present: Councillors Hart, Herbert (1st May), Cantrill, Nimmo-Smith (Chair), Smart, and Reid, Walker (30 April), Deborah Simpson, Head of HR (part) and Carol Snell of Tribal Resourcing were also in attendance

1. MINUTES

The Minutes of the meeting of 24th April 2009 were confirmed as a correct record.

2. APOLOGIES

There were no apologies.

3. DECLARATIONS OF INTEREST

Councillors declared they knew candidate 620.

4. PUBLIC SPEAKERS

There were no public speakers.

5. EXCLUSION OF THE PUBLIC

Before considering the next item on the agenda, the Sub-Committee decided to exclude members of the public from the meeting on the grounds that, if they were present, there would be disclosure to them of information defined as exempt from publication by paragraphs 1 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006.

6. ASSESSMENT CENTRE

The Appointment Sub Committee participated in the candidate Briefing Exercise.

7. CANDIDATE PRESENTATIONS TO ALL COUNCILLORS – 5.00pm

The Appointment Sub Committee moved to the Council Chamber to enable all Councillors to participate in the presentation exercise.

MEETING ADJOURNED UNTIL 9.30am 1st MAY 2009

MEETING RECONVENED AT 9.30am

8. INTERVIEWS

The Appointment Sub Committee interviewed the candidates on the short-list and received feedback from the assessment process.

Following consideration of all the short-listed candidates the Appointment Sub Committee agreed to recommend for approval by the Full Council, at the meeting of the 21st May 2009, the appointment of Antoinette Jackson as Chief Executive of Cambridge City Council.

Meeting closed at 5.00pm

Chair