

**APPOINTMENTS COMMITTEE held at COUNCIL CHAMBER - COUNCIL OFFICES, LONDON ROAD, SAFFRON WALDEN, CB11 4ER, on MONDAY, 28 FEBRUARY 2022 at 1.30 pm**

Present: Councillor P Lees (Chair)  
Councillors M Caton, N Hargreaves, V Isham, S Merifield,  
R Pavitt and G Smith

Officers in attendance: P Holt (Chief Executive), C Gibson (Democratic Services Officer) and N Roberts (HR Manager).

**1 APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**

There were no apologies or declarations.

**2 MINUTES OF PREVIOUS MEETING**

The minutes of the meeting held on 21 December 2021 were approved as a correct record.

**3 DELEGATED ARRANGEMENTS FOR THE APPOINTMENT OF THE DIRECTOR OF PLANNING**

The recruitment process for the Director of Planning was agreed.

**RESOLVED:**

- that the Appointments Committee form a sub-committee of the same four members (Councillors Lees, Hargreaves, Smith and Caton), giving them authority to complete the recruitment and make the appointment to the post of Director of Planning.
- that the sub-committee will hold a meeting on Tuesday 8 March 2022 to consider the candidates and confirm an appointment if there is a suitable candidate.

*The meeting ended at 1:42 pm.*