

BOROUGH COUNCIL OF KING'S LYNN & WEST NORFOLK

APPOINTMENTS BOARD/INVESTIGATING AND DISCIPLINARY COMMITTEE

Minutes from the Meeting of the Appointments Board/Investigating and Disciplinary Committee held on Wednesday, 19th February, 2025 at 12.15 pm in the Council Chamber, Town Hall, Saturday Market Place, King's Lynn PE30 5DQ

PRESENT: Councillor A Beales (Chair)
Councillors R Blunt, F Bone, S Lintern, B Long, C Morley, S Ring, S Sandell and A Ware

1 **APOLOGIES FOR ABSENCE**

There was none.

2 **MINUTES OF THE MEETING HELD ON 29 AUGUST 2024**

RESOLVED: The Minutes of the meeting held on 29 August 2024 were agreed as a correct record.

3 **DECLARATIONS OF INTEREST**

There was none.

4 **URGENT BUSINESS**

There was none.

5 **EXCLUSION OF THE PRESS AND PUBLIC**

RESOLVED: That under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A to the Act.

6 **APPOINTMENT TO POST OF INTERIM CHIEF OPERATING OFFICER**

The Board was briefed on the proposed format and framework for the assessment of the candidate, which was agreed.

The Chair led the interview, including inviting questions from Board Members.

The Chair led discussions regarding the suitability of the candidate and proposed that Mark Parkinson be appointed to the position of Interim Chief Operating Officer. This was unanimously agreed.

The Chair thanked Appointment Board members for their involvement in the process.

RECOMMENDED: That Mark Parkinson be appointed the post of Interim Chief Operating Officer.

The meeting closed at 1.00 pm