

EMPLOYMENT AND APPOINTMENTS SUB-COMMITTEE

Thursday, 28 June 2012

<u>Present:</u>	Councillor	P Davies (Chair)	
	Councillors	G Davies AR McLachlan	P Williams
<u>Deputy:</u>	Councillor	S Mountney (in place of J Green)	
<u>Apologies</u>	Councillors	P Doughty	L Rennie

9 MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

Members of the Sub-Committee were requested to declare whether they had an interest, either personal or prejudicial, in the item on this agenda and, if so, to declare it and state the nature of such interest.

No such declarations were made.

10 EXEMPT INFORMATION - EXCLUSION OF MEMBERS OF THE PUBLIC

Resolved - That, under section 100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following item of business on the grounds that it involves the likely disclosure of exempt information as defined by paragraph 1 of Part I of Schedule 12A (as amended) to that Act.

11 APPOINTMENT OF HEAD OF SAFEGUARDING AND CARE GOVERNANCE

Further to minute 8 (14 June, 2012), the Sub-Committee considered the Shortlist Report, which had been prepared by the recruitment consultants, Penna, who provided an Interview Report in relation to the three candidates, who had been long listed in the selection process.

The Sub-Committee then considered which of the three candidates should be short listed for the Final Panel for the post of Head of Safeguarding and Care Governance.

Resolved – That candidate 3 be short listed for the final stage of the selection process for the post of Head of Safeguarding and Care Governance.