EMPLOYMENT AND APPOINTMENTS PANEL (ASSISTANT DIRECTOR: COMMISSIONING SUPPORT)

Thursday, 27 October 2016

<u>Present:</u> Councillors A Brighouse AR McLachlan

G Davies M McLaughlin

D Elderton A Sykes

AER Jones

8 APPOINTMENT OF CHAIR

On a motion by Councillor George Davies, seconded by Councillor McLachlan, it was –

Resolved – That Councillor Adrian Jones be appointed Chair of this Panel.

9 MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

Members of the Panel were requested to declare whether they had any disclosable pecuniary interests and/or any other relevant interest 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 THE PRESS AND PUBLIC

On a motion by the Chair, seconded by Councillor George Davies it was -

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 ASSISTANT DIRECTOR: COMMISSIONING SUPPORT

The Panel received feedback from the Head of Human Resources and Organisational Development and from those Members who had met the three candidates during the morning.

The Panel considered which of the three candidates should be invited to attend for final interview for the post of Assistant Director: Commissioning Support.

On a motion by Councillor G Davies, seconded by the Chair, it was –

Resolved (unanimously) – That candidate numbers 1 and 2 be invited to attend for final interview that afternoon, and candidate number 4 be deselected from the recruitment process.

Having interviewed the two short listed candidates, it was moved by the Chair, seconded by Councillor G Davies and then –

Resolved (unanimously) – That Nicola Butterworth, currently Senior Manager, Commissioning and Contract Management at Cheshire West and Chester Council, be appointed to the post of Assistant Director: Commissioning Support.