

# EMPLOYMENT AND APPOINTMENTS PANEL (TRANSFORMATION DIRECTOR)

Thursday, 27 October 2016

Present: Councillors G Davies AR McLachlan  
P Gilchrist A Sykes  
AER Jones

Deputy: Councillor M McLaughlin (In place of P Davies)

Apologies Councillor JE Green

## 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 TRANSFORMATION DIRECTOR

The Head of Human Resources and Organisational Development welcomed Yvonne Skingle from the recruitment consultants, Penna, and she gave an overview of each of the six new candidates who had applied for the post of Transformation Director.

The Panel then considered which of the six candidates should be long listed for the next stage of the selection process.

**Resolved (unanimously) – That candidates 2, 4, 5, 6 and 7, along with the one candidate previously short listed be put forward for the next stage of the selection process.**