EMPLOYMENT AND APPOINTMENTS SUB-COMMITTEE

Monday, 5 March 2012

<u>Present:</u> Councillors G Davies JE Green

P Davies L Rennie

<u>Apologies</u> Councillors M Johnston

21 MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

Members of the 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.

All members asked that it be noted that they were acquainted with one of the candidates in their capacity as Members of the Council.

22 EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND 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.

23 APPOINTMENT OF DIRECTOR OF REGENERATION, HOUSING AND PLANNING

Further to minute 20 (22 February, 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 two candidates, who had been long listed in the selection process.

The Sub-Committee then considered if both of the two candidates should be short listed for the Final Panel for the post of Director of Regeneration, Housing and Planning.

Resolved – That the two candidates, 1 and 22, be short listed for the final stage of the selection process for the post of Director of Regeneration, Housing and Planning.