

# EMPLOYMENT AND APPOINTMENTS SUB-COMMITTEE

Friday, 26 October 2012

Present: Councillors G Davies AR McLachlan  
P Davies AER Jones  
JE Green P Williams  
L Rennie

## 18 APPOINTMENT OF CHAIR

On a motion by Councillor A McLachlan, seconded by Councillor A Jones, it was –

**Resolved – That Councillor P Davies take the Chair of this Sub-Committee.**

## 19 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.

## 20 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.**

## 21 APPOINTMENT OF STRATEGIC DIRECTOR: FAMILIES AND WELLBEING

The Head of Human Resources and Organisational Development welcomed Johnathan Swain from the recruitment consultants, Penna, to the meeting. Johnathan Swain gave a summary of the 10 applications which had been received for the post of Strategic Director: Families and Wellbeing and the Sub-Committee then considered which of the 10 candidates should be long listed for the next stage of the selection process.

The Chief Executive suggested that the next stage of the selection process should be for officer interviews rather than an initial short listing meeting and that the Leaders would also have an opportunity to meet the candidates in advance of moving to the final stage of the selection process of Member interviews.

**Resolved – That the following 5 candidates be long listed for the next stage of the selection process which shall be for officer interviews on Tuesday, 13 November – candidate numbers, 2, 3, 4, 5 and 6.**