

# EMPLOYMENT AND APPOINTMENTS SUB-COMMITTEE

Monday, 4 March 2013

Present: Councillor P Davies  
Councillors G Davies A Hodson (In place of  
JE Green L Rennie)  
M Johnston (In place  
of T Harney)

Apologies Councillors AER Jones

## 42 APPOINTMENT OF CHAIR

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

## 43 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 the agenda and , if so, to declare it and state the nature of such interest.

No such declarations were made.

## 44 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.**

## 45 APPOINTMENT OF STRATEGIC DIRECTOR: REGENERATION AND ENVIRONMENT

The Sub-Committee considered the Shortlist Report, which had been prepared by the recruitment consultants, Penna, who provided a Report in relation to each of the nine candidates, who had been long listed in the selection process.

The Sub-Committee considered which of the nine candidates interviewed by Officers should be invited to attend for interview on 12 March 2013 for the post of Strategic Director, Regeneration and Environment.

**Resolved –**

**That candidate numbers 1, 3, 5, 6 and 8 be invited to attend the Selection Day.**