

# EMPLOYMENT AND APPOINTMENTS COMMITTEE

Wednesday, 19 June 2013

<u>Present:</u>	Councillor	P Doughty (Chair)	
	Councillors	P Davies P Gilchrist G Davies	AER Jones AR McLachlan
<u>Deputies</u>	Councillors	W Clements (In place of JE Green) P Kearney (In place of L Rennie)	
<u>In attendance:</u>	Councillor	T Smith (Cabinet Member for Children and Family Services)	

## 1 MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

Members were asked to consider whether they had any disclosable pecuniary or non pecuniary interests in connection with any items on this agenda and, if so, to declare them and state the nature of the interest.

No such declarations were made.

## 2 MINUTES

The Committee were requested to approve the accuracy of the minutes of the meeting of 27 March 2013 and 8 April 2013.

**Resolved – That the minutes of the meetings held on 27 March and 8 April 2013, be approved.**

## 3 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. The public interest test has been applied and favours exclusion.**

**4 APPOINTMENT OF HEAD OF TARGETED SERVICES, FAMILIES AND WELLBEING DEPARTMENT**

The Committee considered the Recruitment Report, which had been prepared by the recruitment consultants, Penna, who provided a Report in relation to each of the fifteen candidates who had applied for the post.

The Committee considered which of the fifteen candidates should be invited to attend for Technical interview for the post of Head of Targeted Services, Children's Services Department, Families and Wellbeing.

**Resolved –**

**That candidate numbers 4, 6, 7, 8, 9, 13 and 14 be invited to attend for technical interview on Tuesday 25 June 2013.**

**5 APPOINTMENT OF HEAD OF SPECIALIST SERVICES, FAMILIES AND WELLBEING DEPARTMENT**

The Committee considered the Recruitment Report, which had been prepared by the recruitment consultants, Penna, who provided a Report in relation to each of the ten candidates, who had applied for the post.

The Committee considered which of the nine candidates should be invited to attend for technical interview for the post of Head of Specialist Services, Families and Wellbeing Department.

**Resolved –**

**That candidate numbers 2, 4, 5, 8 and 9 be invited to attend for technical interview on Tuesday 25 June 2013.**