

EMPLOYMENT AND APPOINTMENTS COMMITTEE

Tuesday, 9 July 2013

Present: Councillor P Doughty (Chair)

Councillors P Gilchrist AER Jones
G Davies AR McLachlan
P Davies

Deputies Councillors A Hodson (In place of JE Green)
J Hale (In place of L Rennie)

6 CHAIR

The Chair, Councillor Paul Doughty, informed the meeting that he would be relinquishing the chair for the recruitment process for this post and Councillor Phil Davies, Vice-Chair, took the chair.

Councillor Phil Davies in the Chair

7 MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

Members of the Committee were requested to declare whether they had any disclosable pecuniary and / or any other relevant interest in connection with the item on this agenda and, if so, to declare it and state the nature of such interest.

No such declarations were made.

8 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.

9 APPOINTMENT OF DIRECTOR OF RESOURCES

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 16 applications which had been received for the post Director of Resources and the Committee then considered which of the 16 candidates should be short listed for the next stage of the selection process.

Resolved – That the following 7 candidates be short listed for the next stage of the selection process on Thursday, 1 August – candidate numbers, 1, 3, 9, 11, 14, 15 and 16.