

EMPLOYMENT AND APPOINTMENTS COMMITTEE

Thursday, 1 August 2013

<u>Present:</u>	Councillor	P Davies (in the Chair)	
	Councillors	P Gilchrist G Davies P Doughty	AER Jones AR McLachlan
<u>Deputies:</u>	Councillors	J Hale (In place of L Rennie)	
<u>Apologies:</u>	Councillor	J Green	

22 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.

23 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.

24 APPOINTMENT OF DIRECTOR OF RESOURCES

Further to minute 9 (9 July, 2013) the Head of HR and Organisational Development, the Strategic Director of Transformation and Resources and Johnathan Swain, from Penna, gave an overview of the selection day for the post of Director of Resources. The Committee then considered which of the candidates interviewed by officers should be invited to attend for final interview on 2 August for the post of Director of Resources.

Resolved – That the following candidate be invited to attend for final interview on 2 August: candidate number 11.