

EMPLOYMENT AND APPOINTMENTS PANEL (TRANSFORMATION DIRECTOR)

Monday, 14 November 2016

Present: Councillor AER Jones (Chair)
Councillors G Davies AR McLachlan
P Gilchrist A Sykes

Deputies: Councillors M McLaughlin (In place of P Davies)
L Rennie (In place of JE Green)

15 MEMBERS' CODE OF CONDUCT

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

No such declarations were made.

16 EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC

On a motion by the Chair, seconded by Councillor George Davies it was -

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.

17 APPOINTMENT OF TRANSFORMATION DIRECTOR

The Panel received feedback from the Chief Executive and from those members of the three political groups who had met the three candidates during the morning.

The Panel then considered which of the three candidates should be invited to attend for final interview for the post of Transformation Director.

On a motion by the Chair, seconded by Councillor McLachlan, it was –

Resolved – That candidate numbers 2 and 4 be invited to attend for final interview that afternoon.

Having interviewed the two short listed candidates, it was moved by the Chair, seconded by Councillor Lesley Rennie and then –

Resolved (unanimously) – That this Panel RECOMMENDS to Council that Paul Satoor, be appointed on a permanent basis to the post of Transformation Director, on the grade SD, subject to two written references and other relevant pre-employment checks.