EMPLOYMENT AND APPOINTMENTS PANEL (DIRECTOR FOR STRATEGY AND PARTNERSHIPS)

Tuesday, 19 September 2017

<u>Present:</u> Councillor P Davies (Chair)

Councillors A Brighouse M McLaughlin

G Davies B Mooney JE Green A Sykes

5 MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

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.

6 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.

7 APPOINTMENT OF DIRECTOR FOR STRATEGY AND PARTNERSHIPS

The Panel were informed by the Assistant Director: Human Resources and Organisational Development that of the four short listed candidates, one had withdrawn from the process, the previous evening. The Panel then received feedback from the Chief Executive, the Assistant Director: Human Resources and Organisational Development 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 Director for Strategy and Partnerships.

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

Resolved – That candidate numbers 1 and 11 be invited to attend for final interview that afternoon.

Having interviewed the short listed candidates, it was moved by the Chair, seconded by Councillor Jeff Green, and -

Resolved (unanimously) – That neither of the candidates be appointed to the post.