

EMPLOYMENT AND APPOINTMENTS PANEL (DIRECTOR FOR CHANGE AND ORGANISATIONAL DESIGN AND ASST DIRECTOR FINANCE AND INVESTMENT)

Wednesday, 8 August 2018

Present: Councillor P Davies (Chair)

Councillors A Brame AER Jones
G Davies

Deputies: Councillors C Blakeley (In place of D Elderton)
A Hodson (In place of L Rennie)

Apologies Councillors C Jones

7 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.

8 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.

9 APPOINTMENT OF DIRECTOR FOR CHANGE AND ORGANISATIONAL DESIGN

Further to minute 4, Amanda Riley of Penna, the recruitment consultants, informed the Panel that candidate number 2 had withdrawn from the process, but she recommended that the Panel proceed with an interview, as the remaining candidate was a strong candidate.

The Panel interviewed the short listed candidate for the post of Director for Change and Organisational Design.

On a motion by the Chair, duly seconded, it was –

Resolved (unanimously) – That, Nicola Boardman, currently Head of Corporate Support and Development with Merseyside Police, be appointed to the post of Director for Change and Organisational Design.