EMPLOYMENT AND APPOINTMENTS SUB-COMMITTEE

Friday, 14 December 2012

Present:	Councillors	G Davies P Davies JE Green	AR McLachlan T Harney

Apologies Councillors L Rennie AER Jones

28 APPOINTMENT OF CHAIR

Resolved – That Councillor P Davies take the Chair of this Sub-Committee.

29 MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

Members of the Sub-Committee were requested to declare whether they had an interest, either personal or prejudicial, in the item on this agenda and, if so, to declare it and state the nature of such interest.

No such declarations were made.

30 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.

31 APPOINTMENT OF STRATEGIC DIRECTOR: TRANSFORMATION AND RESOURCES

The Head of Human Resources and Organisational Development welcomed Johnathan Swain from the recruitment consultants, Penna, to the meeting. He informed the meeting that 29 applications had been received for the post of Strategic Director: Transformation and Resources. One late application had been received and the Sub-Committee agreed that this should not be considered. The Sub-Committee did then consider which of the 29 candidates should be long listed for the next stage of the selection process.

Resolved – That the following 6 candidates be long listed for the next stage of the selection process which shall be for officer interviews on Tuesday, 15 January – candidate numbers, 2, 3, 8, 13, 16 and 22.