

EMPLOYMENT AND APPOINTMENTS PANEL (HEAD OF SPECIALIST SERVICES)

Wednesday, 10 December 2014

Present: Councillors P Davies W Clements
 G Davies P Hayes
 AER Jones A Brighthouse
 Tony Smith

1 APPOINTMENT OF CHAIR

On a motion by Councillor A Jones, seconded by Councillor G Davies, it was
–

Resolved – That Councillor P Davies take the Chair of this Panel.

2 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.

3 EXEMPT INFORMATION - EXCLUSION OF MEMBERS OF THE PUBLIC

The Head of Human and Resources and Organisational Development
introduced David Slatter from Penna Recruitment Consultants. The Chair
welcomed him to the meeting.

On a motion by the Chair, seconded by Councillor G 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.**

4 APPOINTMENT OF HEAD OF SPECIALIST SERVICES, FAMILIES AND WELLBEING DEPARTMENT

The Director of Children's Services outlined the role of the Head of Specialist
Services post and David Slatter explained the approach of the consultants in
targeting potential applicants.

The Panel then considered which of the 4 candidates should be long listed for the next stage of the selection process for the post of Head of Specialist Services.

Resolved – That the following 3 candidates be long listed for the next stage of the selection process – candidate numbers 1, 2 and 3.