

EMPLOYMENT AND APPOINTMENTS PANEL (ASSISTANT DIRECTOR: COMMISSIONING SUPPORT)

Friday, 23 September 2016

Present: Councillors G Davies AER Jones
D Elderton AR McLachlan
J Green

Deputies: Councillors P Davies (In place of M McLaughlin)
P Gilchrist (In place of A Brighouse)

1 APPOINTMENT OF CHAIR

On a motion by Councillor George Davies, seconded by Councillor McLachlan, it was –

Resolved – That Councillor Phil Davies be appointed Chair for this meeting.

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 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.

4 APPOINTMENT OF ASSISTANT DIRECTOR: COMMISSIONING SUPPORT

The Chief Executive outlined to the Panel what the Assistant Director: Commissioning Support role would be and the qualities required of the potential post holder.

The Panel then considered which of the 9 candidates should be long listed for the next stage of the selection process for the post of Assistant Director: Commissioning Support.

The Head of Human Resources and Organisational Development informed the Panel that technical assessments would take place on 3 October, with the Panel meeting on 11 October to short list. She suggested that subject to the progress of one of the candidates for the Transformation Director post, there could be the possibility of adding them to the long list for this Assistant Director: Commissioning Support post.

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

Resolved (unanimously) – That the following 6 candidates be long listed for the next stage of the process – candidate numbers 1, 2, 3, 4, 5 and 6.