

# **EMPLOYMENT AND APPOINTMENTS PANEL (ASSISTANT DIRECTOR: COMMISSIONING SUPPORT)**

Tuesday, 11 October 2016

Present: Councillor P Davies (Chair)  
(deputising for M McLaughlin)

Councillors A Brighthouse AER Jones  
G Davies AR McLachlan  
D Elderton 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 Ann McLachlan 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 ASSISTANT DIRECTOR: COMMISSIONING SUPPORT**

The Panel considered the technical assessments which had been prepared by the recruitment consultants, Penna. Ms Amanda Riley from Penna introduced the report in relation to each of the six candidates, who had been long listed in the selection process and made recommendations as to which of the candidates should be short listed.

The Panel then considered which of the 6 candidates should be short 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 next stage would take place on 27 October 2016. The morning would involve interviews and exercises. The panel would meet and receive feedback from the morning with an option to deselect before the formal final Appointments panel in the afternoon.

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

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