

# **EMPLOYMENT AND APPOINTMENTS PANEL (CORPORATE DIRECTOR FOR ECONOMIC AND HOUSING GROWTH)**

Tuesday, 22 May 2018

Present: Councillors C Blakeley P Davies  
C Carubia AER Jones  
G Davies M McLaughlin

Deputy: Councillors L Rennie (In place of S Williams)

## **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 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 CORPORATE DIRECTOR FOR ECONOMIC AND HOUSING GROWTH**

The Chief Executive welcomed Amanda Riley and Yvonne Skingle from the recruitment consultants, Penna to the meeting.

Tony Williams, Senior HR Manager, circulated a summary sheet of the technical assessment recommendations.

With Yvonne Skingle and Amanda Riley giving an overview of each of the six candidates, the Panel discussed which of these six should be put forward to the next stage of the selection process.

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

**Resolved (5:2) – That candidates 1, 2, 3 and 6 be put forward for the next stage of the selection process.**