BARNSLEY METROPOLITAN BOROUGH COUNCIL

APPOINTMENT PANEL – EXECUTIVE DIRECTOR (PEOPLE)

11th February, 2014

1. Present

Councillors Sir Steve Houghton (Chairman), P Birkinshaw, Bruff, Tim Cheetham, Platts, M Sheard and Wilson

Note: Councillor M Sheard left the meeting after the first interview because of personal reasons. Councillor Sheard took no part in the subsequent discussion or voting on the appointment.

2. Appointment of Chairperson

RESOLVED that Councillor Sir Steve Houghton be appointed Chairman of this Appointment Panel.

3. Declarations of Pecuniary and Non-pecuniary Interests

There were no declarations of pecuniary or non-pecuniary interest from Members in respect of items on the agenda.

4. Exclusion of the Public and Press

RESOLVED that the public and press be excluded from this meeting during consideration of the following item because of the likely disclosure of personal information as defined by the Data Protection Act 1998.

5. <u>Appointment of the Executive Director (People) - Interview of</u> <u>Candidates</u>

The Panel interviewed the two applicants for the above post.

RESOLVED that Ms Rachel Dickinson be appointed to the position of Executive Director (People) on the terms and conditions as advertised and subject to the requirements of the Local Authorities (Standing Orders) (England) Regulations 2001.

Chairman