

MEETING:	Appointment Panel – Chief Executive
DATE:	Thursday, 28 February 2019
TIME:	5.00 pm
VENUE:	Meeting Room 2 - Barnsley Town Hall

AGENDA

CHIEF EXECUTIVE

1 **DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST**

To receive any declarations of pecuniary and non-pecuniary interest from Members in respect of items on this agenda.

2 **MINUTES** (*Pages 3 - 4*)

To accept as a correct record the minutes of the meeting held on the 14th February, 2019.

3 **EXCLUSION OF THE PUBLIC AND PRESS**

To consider if the public and press should be excluded during consideration of the following items because of the likely disclosure of confidential or exempt information.

4 **APPOINTMENT OF CHIEF EXECUTIVE - SHORTLISTING OF CANDIDATES** (*To Follow*)

The Panel will be requested to consider shortlisting candidates for interview for the above post.

Note: Dates of future meetings

- **Candidate Day – 14th March, 2019**
- **Interviews – 15th March, 2019**

Reason restricted:

Paragraph (1) Information relating to any individual.

To: Chair and Members of Appointment Panel - :-

Councillors Houghton CBE (Chair), Andrews BEM, Bruff, Cheetham, Gardiner, Howard, Miller, Platts and Wilson

Diana Terris, Chief Executive

Alison Brown, Service Director Human Resources and Business Support

Tracy Bell

Andrew Frosdick, Executive Director Core Services

Michael Potter, Service Director Business Improvement and Communications

Please contact Ian Turner on or email governance@barnsley.gov.uk

Wednesday, 20 February 2019

MEETING:	Appointment Panel
DATE:	Thursday, 14 February 2019
TIME:	5.00 pm
VENUE:	Meeting Room 5 - Barnsley Town Hall

MINUTES

Present

Councillors Houghton CBE (Chair), Andrews BEM, Bruff, Cheetham, Gardiner, Howard, Miller, Platts and Wilson

1 DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST

There were no declarations of personal interest from Members in respect of items on this agenda.

2 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 confidential information as defined by Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).

3 APPOINTMENT OF CHIEF EXECUTIVE

The Panel was informed that 15 applications had been received for the post of Chief Executive.

Following preliminary assessment with the Council's Recruitment Consultants GatenbySanderson, 7 applicants had been put forward for consideration as a possible longlist of Candidates.

In considering the applications submitted, the Panel received an assessment of applicants from the representative from GatenbySanderson.

RESOLVED that the four applicants now referred to be taken forward to the technical assessment prior to the consideration of the shortlist of Candidates at the next meeting to be held on Friday 1st March, 2019.

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Chair

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