

<b>MEETING:</b>	Appointment Panel – Chief Executive
<b>DATE:</b>	Friday, 15 March 2019
<b>TIME:</b>	9.15 am
<b>VENUE:</b>	Board Room, Westgate Plaza, Barnsley

## 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 28<sup>th</sup> 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** (*To Be Tabled*)

The Panel will interview the three shortlisted candidates for the above post.

Reason restricted:

Paragraph (1) Information relating to any individual.

To: Chair and Members of Appointment Panel – Chief Executive:-

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 - Human Resources and Business Support

Michael Potter, Service Director Business Improvement and Communications

Please contact Ian Turner on or email [governance@barnsley.gov.uk](mailto:governance@barnsley.gov.uk)

Thursday, 7 March 2019

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# Item 2

<b>MEETING:</b>	Appointment Panel
<b>DATE:</b>	Thursday, 28 February 2019
<b>TIME:</b>	5.00 pm
<b>VENUE:</b>	Meeting Room 2 - 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 pecuniary or non-pecuniary interest received from Members in respect of the item on the agenda.

### 2 MINUTES

The minutes of the meeting held on the 14<sup>th</sup> February, 2019 were taken as read and signed by the Chair as a correct record.

### 3 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).

### 4 APPOINTMENT OF CHIEF EXECUTIVE - SHORTLISTING OF CANDIDATES

The Panel gave further consideration to the four applicants who had been put forward to the technical assessment as potential shortlisted candidates for interview for this post

The Council's Recruitment Consultants GatenbySanderson then gave a brief update and assessment of each candidate's performance during that technical assessment.

**RESOLVED** that the three applicants now detailed be invited for interview for the above post on Friday 15<sup>th</sup> March, 2019.

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Chair

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