

# **Public Document Pack**

MEETING:	Appointment Panel – Executive Director		
	Children's Services		
DATE:	Wednesday, 18 December 2019		
TIME:	2.00 pm		
VENUE:	Westgate, Level 3, Boardroom - Westgate Plaza One		

# **AGENDA**

# **EXECUTIVE DIRECTOR - CHILDREN'S SERVICES**

# 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 receive the minutes of the meeting held on the 5<sup>th</sup> December, 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 EXECUTIVE DIRECTOR CHILDREN'S SERVICES (To Be Tabled)

The Panel will interview candidates for the above post.

Reason restricted:

Paragraph (1) Information relating to any individual.

To: Chair and Members of Appointment Panel – Executive Director Children's Services:-

Councillors Bruff, Andrews BEM, Carr, Ennis OBE, Houghton CBE and Saunders

Sarah Norman, Chief Executive

Tracy Bell

Michael Potter, Service Director Business Improvement and Communications

Please contact Martin McCarthy on 01226 773421 or email governance@barnsley.gov.uk

Tuesday, 10 December 2019







MEETING:	Appointment Panel – Executive Director	
	Children's Services	
DATE:	Thursday, 5 December 2019	
TIME:	10.00 am	
VENUE:	Westgate Level 4 – Room 2	

# **MINUTES**

Present Councillors Bruff (Chair), Andrews BEM, Carr,

Ennis OBE, Houghton CBE and Saunders

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

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

### 2 MINUTES

The minutes of the meeting held on the 19<sup>th</sup> November, 2019 were taken as read and singed 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 EXECUTIVE DIRECTOR CHILDREN'S SERVICES

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

It was also noted that since the long listing meeting, one applicant, who had been put forward for potential short listing, had withdrawn their application as they had decided to pursue other career opportunities.

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 two applicants now detailed be invited for interview for the above post on Wednesday 18<sup>th</sup> December, 2019.

## 5 DATES OF FUTURE MEETING

**RESOLVED** that interviews for this post be held on Wednesday 18<sup>th</sup> December, 2019 commencing at 2.30 pm.

Chai

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