

MEETING:	Appointment Panel
DATE:	Tuesday, 19 November 2019
TIME:	9.00 am
VENUE:	Westgate Level 2 – Room 2

MINUTES

Present Councillors Bruff (Chair), Andrews BEM, Carr, Ennis OBE, Fielding, Houghton CBE and Saunders

1 DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST

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

Councillor Fielding asked to place on record the fact that his step daughter worked in a neighbouring authority in the same capacity as this post although this was not something that would influence his decision.

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 EXECUTIVE DIRECTOR CHILDREN'S SERVICES - LONG LISTING

The Panel was informed that 4 applications had been received for the post of Executive Director Children's Services.

Following preliminary assessment with the Council's Recruitment Consultants GatenbySanderson, those 4 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 representatives 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.

Note: Since the meeting, one of the candidates has withdrawn their application in order to pursue other opportunities.

4 DATES OF FUTURE MEETINGS

RESOLVED that future meetings of the Appointment Panel be held as follows:

- Thursday 5th December, 2019 – Shortlisting commencing at 10.00 am

- Wednesday 18th December, 2019 – Interviews – times to be determined

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Chair