

MEETING:	Appointment Panel
DATE:	Wednesday, 20 November 2019
TIME:	8.30 am
VENUE:	Westgate, Level 2, Room 3 - Westgate Plaza One

MINUTES

Present Councillors Gardiner (Chair), Andrews BEM,
P. Birkinshaw, Fielding, Franklin and Houghton CBE

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 Sir Steve Houghton CBE and Councillor Andrews asked to place on record the fact that they knew one of the applicants in view their contact as Leader and Deputy Leader of the Council with other Local Authorities. This was not something, however, that would influence their decisions.

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 CORE SERVICES - LONG LISTING

The Panel was informed that 35 applications had been received for the post of Executive Director Core Services

Following preliminary assessment with the Council's Recruitment Consultants GatenbySanderson, 14 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 six applicants now referred to be taken forward to the technical assessment prior to the consideration of the shortlist of Candidates at the next meeting.

4 DATES OF FUTURE MEETINGS

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

- Thursday 5th December, 2019 – Shortlisting commencing at 11.00 am
- Tuesday 14th January, 2020 – Interviews – times to be determined

Note: since the meeting, the Shortlisting meeting has been changed to 10.30 am on Thursday 5th December, 2019

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Chair