

CHIEF OFFICER APPOINTMENTS COMMITTEE

A meeting of the Chief Officer Appointments Committee was held on 29th June 2009

PRESENT:

Councillors Budd (Chair), P Cox, C Rooney and P Thompson

OFFICERS:

N Finnegan , S Osbon and I Parker

****APOLOGIES FOR ABSENCE**

Mayor R Mallon and Councillors J Brunton and B Thompson

**** DECLARATIONS OF INTEREST**

None declared

****MINUTES**

The minutes of the Chief Officer Appointments Committee held on 20 March 2009 were taken as read and signed by the Chair as a correct record.

****EXCLUSION OF PRESS AND PUBLIC**

ORDERED that the press and public be excluded from the meeting during consideration of the following item on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of part 1 of Schedule 12A of the Local Government Act 1972 and that the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

DIRECTOR OF ENVIRONMENT – SHORT LISTING****MINUTES**

Members consider 26 applications for the post of Director of Environment.

ORDERED

- a) The following programme for the shortlisted candidates was agreed by Members:
 - Thursday 9th July 2009: Tour of Middlesbrough and Reception at MTLC
 - Friday 10th July 2009: Interviews
- b) Members agreed the selection process would comprise of:
 - Presentation
 - Set questions
 - Free questions
 - Questions from candidate

A timetable will be drawn up and circulated with the agenda for 10th July

- c) Short listed candidates were selected. 5 candidates will be interviewed with one reserve

- d) Members discussed the topics for the presentations and the questions and it was agreed that these would be decided between the Chief Executive and the Chair, Councillor D Budd.