

CHIEF OFFICER APPOINTMENTS COMMITTEE

A meeting of the Chief Officer Appointments Committee was held on 17 December 2009.

PRESENT: Councillors D Budd (Chair), J Brunton, P Cox, C Rooney and B Thompson

OFFICIALS: Gill Rollings, Ian Parker and Sue Osbon

**** APOLOGIES FOR ABSENCE**

The Mayor and Councillor M Carr

**** DECLARATIONS OF INTEREST**

There were no declarations of interest for this meeting.

****MINUTES**

The minutes of the Chief Officer Appointments Committee held on 29 June 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.

**** TO CONSIDER THE APPLICATIONS FOR THE POST OF THE DIRECTOR OF REGENERATION (SHORTLISTING)**

Members considered 10 applications against the requirements of the person specification and also discussed the selection process.

Ordered

- a) The following programme for the shortlisted candidates was agreed by Members:
- Thursday 14 January 2010: Reception at mima, tour of relevant sites and meeting with Chief Executive
 - Friday 15 January 2010: Interviews, MTLC
- b) It was agreed to invite 4 candidates for interview. No reserve was nominated.
- c) A timetable will be drawn up and circulated with the agenda for 15 January 2010.

**** To consider the applications for the post of the Assistant Director of Children's Trust and Performance (Shortlisting)**

Members considered 20 applications against the requirements of the person specification and also discussed the selection process.

Ordered

- a) The following programme for the shortlisted candidates was agreed by Members:
- Monday 18 January 2010: Meetings with managers and partners, a tour of youth-based activities in Middlesbrough and a Reception at MTLC
 - Tuesday 19 January 2010: Interviews

- b) It was agreed to invite 5 candidates for the interview. A further candidate was held in reserve, should two of the five drop out.
- c) A timetable will be drawn up and circulated with the agenda for 19 January 2010