

CHIEF OFFICER APPOINTMENTS COMMITTEE

A meeting of the Chief Officer Appointments Committee was held on 14 May 2014.

PRESENT: Councillors D Budd (Chair) J Brunton, T Harvey (substitutin for J Brunton at Interviews), H Pearson (Substitute for C Hobson), C M Rooney, J Rostron and B Thompson.

APOLOGIES FOR ABSENCE Councillor C Hobson and Mr R Mallon (Mayor).

14/13 **TO CONSIDER PASSING A RESOLUTION EXCLUDING THE PRESS AND PUBLIC FROM THE MEETING DURING CONSIDERATION OF THE FOLLOWING ITEMS OF BUSINESS ON THE GROUNDS THAT, IF PRESENT, THERE WOULD BE A DISCLOSURE OF EXEMPT INFORMATION FALLING WITHIN PARAGRAPH 1 OF SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972.**

That the decision to exclude all members of the press and public was agreed.

14/14 **RECRUITMENT PROCESS FOR EXECUTIVE DIRECTOR, WELLBEING CARE AND LEARNING AND ASSISTANT DIRECTOR, ADULT SOCIAL CARE**

Following the appointment of Mike Robinson as Chief Executive, the Council was required to undertake the process to select the next Executive Director of Wellbeing, Care and Learning. The opportunity was also being taken to recruit for the vacant Assistant Director, Adult Social Care, post. In line with the Local Government and Housing Act 1989 (section 7) appointments were to be on merit.

In line with the officer employment procedure rules the Chief Officer Appointments Committee was charged with undertaking the process for recruiting to both of the aforementioned posts.

The recruitment process was to consist of:

- A Group discussion; and
- Individual Interviews and Presentations.

14/15 **TO CONSIDER APPLICATIONS FOR THE POSTS OF EXECUTIVE DIRECTOR, WELLBEING, CARE AND LEARNING AND FOR ASSISTANT DIRECTOR, ADULT SOCIAL CARE**

All applications recieved were forwarded to the Appointments Committee after the closing date which was 12 noon Friday, 2 May 2014.

The committee considered applications for the post of both the Executive Director, Wellbeing, Care & Learning and the Assistant Director, Social Care. and discussed the selection arrangements.

14/16 **SUGGESTIONS FOR QUESTIONS**

The Committee discussed questions with supplementaries and free questions and the final list agreed.

14/17 **SUGGESTIONS FOR PRESENTATION TOPIC**

The Committee agreed a specific topic for the presentation. Presentations were usually set at 5 minutes and if there were to be any questions following the presentatoin, then additional time would be allowed.

