

# APPOINTMENTS PANEL AGENDA



**Monday 27 March 2006**

**at 5.00 p.m.**

**in Committee Room "A"**

The Mayor, Stuart Drummond.

The Chairman of the Council, Councillor Richardson.

Councillors Clouth, Flintoff, James, Dr G Morris, Shaw and Turner.

**1. APOLOGIES FOR ABSENCE**

**2. TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS**

**3. MINUTES**

3.1 To confirm the minutes of the meetings held on 14th and 15th March 2006.

**4. ANY OTHER ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT**

**5. LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985**

**EXEMPT ITEMS**

Under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business 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 as amended by the Local Government (Access to Information) Act 1985

**6. ITEMS REQUIRING DECISION**

6.1 Assistant Directors Appointment (*Chief Personnel Services Officer*)

**7. ANY OTHER CONFIDENTIAL ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT**

**APPOINTMENTS PANEL**  
**MINUTES AND DECISION RECORD**

**14 March 2006**

**Present:**

Councillor Carl Richardson (in the Chair)

The Mayor, Stuart Drummond

Councillors Bob Flintoff, Dr George Morris, Jane Shaw and Michael Turner.

Also Present: In accordance with Council Procedure Rule 4.2, Councillor Rob Cook as substitute for Councillor Marjorie James.

Officers Joanne Machers, Chief Personnel Services Officer  
Adrienne Simcock, Director of Children's Services  
David Cosgrove, Principal Democratic Services Officer

Veredus Representatives:  
Jim Morris and Bill Barkworth.

**103. APOLOGIES FOR ABSENCE**

Councillors Harry Clouth and Marjorie James.

**104. DECLARATIONS OF INTEREST BY MEMBERS**

None.

**105. MINUTES**

The minutes of the meeting held on 2 March 2006 were confirmed.

**106. LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985**

Under Section 100(A)(4) of the Local Government Act 1972, the press and public were excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) Act 1985.

Minute 107 – Assistant Director Appointments - Interviews

**107. ASSISTANT DIRECTOR APPOINTMENTS - INTERVIEWS – *Chief Personnel Services Officer***

Members interviewed three candidates for the post of Assistant Director – Resources and Support Services and one candidate for the post of Assistant Director – Safeguarding and Specialist Services; both in the Children's Services Department.

**Decision**

The decisions of the Panel are set out in the exempt section of the minutes.

CHAIRMAN

C RICHARDSON

**APPOINTMENTS PANEL**  
**MINUTES AND DECISION RECORD**

**15 March 2006**

**Present:**

Councillor Carl Richardson (in the Chair)

The Mayor, Stuart Drummond

Councillors Bob Flintoff, Dr George Morris, Jane Shaw and Michael Turner.

Also Present: In accordance with Council Procedure Rule 4.2, Councillor Rob Cook as substitute for Councillor Marjorie James.

Officers Joanne Machers, Chief Personnel Services Officer  
Nicola Bailey, Director of Adult and Community Services  
David Cosgrove, Principal Democratic Services Officer

Veredus Representatives:  
Jim Morris and Phillipa Fabry.

**108. APOLOGIES FOR ABSENCE**

Councillors Harry Clouth and Marjorie James.

**109. DECLARATIONS OF INTEREST BY MEMBERS**

None.

**110. LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985**

Under Section 100(A)(4) of the Local Government Act 1972, the press and public were excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) Act 1985.

Minute 111 – Assistant Director Appointments - Interviews

**111. ASSISTANT DIRECTOR APPOINTMENTS - INTERVIEWS – *Chief Personnel Services Officer***

Members interviewed three candidates for the post of Assistant Director – Community Services in the Adult and Community Services Department.

**Decision**

The decisions of the Panel are set out in the exempt section of the minutes.

CHAIRMAN

C RICHARDSON