

APPOINTMENTS PANEL AGENDA



Monday 28th November 2005

at 5.30 p.m.

in Committee Room "C"

The Mayor, Stuart Drummond.

The Chairman of the Council, Councillor Richardson.

Councillors Clouth, Flintoff, James, J Marshall, Dr G Morris and Shaw.

1. APOLOGIES FOR ABSENCE

2. TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS

3. MINUTES

- 3.1 To confirm the minutes of the meeting held on 21st November 2005 (to follow).

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 the 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 Appointments - Interviews (para 1) - (*Chief Personnel Services Officer*) (To follow)

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

<p style="text-align: center;">APPOINTMENTS PANEL</p> <p style="text-align: center;">MINUTES AND DECISION RECORD</p> <p style="text-align: center;">21st NOVEMBER 2005</p>
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Present:

Councillor Carl Richardson (in the Chair)

The Mayor, Stuart Drummond

Councillors Bob Flintoff, Marjorie James, John Marshall, Dr George Morris and Jane Shaw

Officers Adrienne Simcock, Director of Children's Services
Ian Parker, Director of Neighbourhood Services
Nicola Bailey, Director (Designate) of Adult and Community Services
Joanne Machers, Chief Personnel Services Officer
David Cosgrove, Principal Democratic Services Officer

Veredus Representatives:

Steve Cooley, Helen Wilson and Philippa Fabry.

Also present In accordance with Council Procedure Rule 4.2, Councillor Rob Cook as substitute for Councillor Harry Clouth.

71. APOLOGIES FOR ABSENCE

Councillor Clouth

72. DECLARATIONS OF INTEREST BY MEMBERS

None

73. MINUTES

The minutes of the meeting held on 28 October 2005 were confirmed.

74. 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 – Assistant Director Appointments (Para 1 – information relating to a particular employee, former employee or applicant to become an employee of, or a particular office-holder, former office-holder or applicant to become an office-holder under, the authority).

75. ASSISTANT DIRECTOR APPOINTMENTS – *Chief Personnel Services Officer*

The Chief Personnel Services Officer submitted for the Panel's consideration the applications and Veredus assessment reports for the following posts: -

Adult and Community Services

Assistant Director – Adult Care

Assistant Director – Community Services

Children's Services

Assistant Director – Planning and Service Integration

Assistant Director – Resources and Support Services

Assistant Director – Safeguarding and Specialist Services

Neighbourhood Services

Head of Technical Services

Members discussed the applications and the advice submitted by Veredus on each of the applicants before short-listing candidates for interview for the posts.

DECISION

The decisions of the Panel are set out in the 'Not for Publication' section of the minutes.

C. RICHARDSON

CHAIRMAN