

EMPLOYMENT (SENIOR OFFICER) COMMITTEE

12 September 2013
2.00pm - 5.00 pm

Present: Councillors Herbert, Pippas and Smart

Councillor Bick participated in the meeting via skype.

Officers present:

Chief Executive: Antoinette Jackson

Head of Human Resources: Deborah Simpson.

FOR THE INFORMATION OF THE COUNCIL

1 Appointment of Chair

Councillor Smart was appointed as Chair for the meeting.

2 Apologies for Absence

Apologies were received from Councillors Benstead and O'Reilly.

3 Declarations of Interest

Candidate 8 was known to the Employment (Senior Officer) Committee and the officers present.

4 Minutes of the Meeting held on 17th July 2013

The minutes were agreed.

5 Public Questions

There were none.

6 Exclusion of the Press and Public

Members of the press and public were excluded from the meeting on the grounds that, if they were present, there would be disclosure to them of

information defined as exempt from publication by virtue of paragraph 1,2 and 4 of Part 1 of Schedule 12A of the Local Government Act 1972.

7 Shortlisting of Director of Business Transformation candidates

Following consideration of all applications received, which had been circulated to Members in advance of the meeting, a shortlist was agreed.

8 Arrangements for shortlisting of the Head of Finance

Members had received copies of the applications received, which had been circulated in advance of the meeting, and a proposed shortlist drawn up by the by the Chief Executive and Head of Human Resources. The shortlisting arrangements were confirmed.

9 Consideration of the Appointment Process for the Director of Business Transformation and Head of Finance

The proposed arrangements for the selection process and interviews for the Director of Business Transformation and Head of Finance were considered and agreed.

10 Agenda and Date of Next Meeting

The next meeting was confirmed as Thursday 3 and Friday 4 October when the Employment (Senior Officer) Committee would meet for the selection process and interviews for the Director of Business Transformation.

The meeting ended at 5.00 pm

CHAIR