

**EMPLOYMENT (SENIOR OFFICER) COMMITTEE**

27 May 2016  
2.00 - 3.20 pm

**Present:** Councillors Bick, Blencowe, Hart, Herbert and Price

**Chief Executive:** Antoinette Jackson

**Head of Human Resources:** Deborah Simpson

<b>FOR THE INFORMATION OF THE COUNCIL</b>
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**16/21/ESOC      To Appoint a Chair for the Meeting**

Councillor Herbert was appointed as Chair for the meeting.

**16/22/ESOC      Apologies for Absence**

Apologies were received from Councillor Avery.

**16/23/ESOC      Declarations of Interest**

Members and officers present declared if any of the candidates were known to them and in what capacity.

**16/24/ESOC      Minutes of the previous meeting.**

The minutes of the meeting held on 22 March 2016 were agreed.

**16/25/ESOC      Public Speakers**

None

**16/26/ESOC      Exclusion of the Public**

The Committee resolved to exclude members of the public 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 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

**16/27/ESOC Update on the recruitment arrangements for the Strategic Director role**

The Chief Executive and Head of Human Resources provided an update on the recruitment arrangements for the Strategic Director role.

**16/28/ESOC To short list applications for the Strategic Director role**

The Committee considered the applications received for the Strategic Director role and determined a list of 8 candidates to be invited for the long list interview stage on 15 June. Arrangements for the 15 June were confirmed including that the Chief Executive would circulate draft questions in advance via email.

**16/29/ESOC Agenda and Date for Next Meeting**

It was noted that the next meeting of the Committee will take place on Wednesday 15 June 2016, for the long list interviews, the Head of Human Resources would confirm an indicative timetable for the day and this will be followed by the Assessment Centre and Interviews on Monday 20 and Tuesday 21 June 2016.

The meeting ended at 3.20 pm

**CHAIR**