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Employment (Senior Officer) Committee

Thursday, 18 February 2016

EMPLOYMENT (SENIOR OFFICER) COMMITTEE

18 February 2016

6.00 - 7.10 pm

Present: Councillors Bick, Blencowe, Herbert, Sarris and C. Smart

Chief Executive: Antoinette Jackson

Head of Human Resources: Deborah Simpson

FOR THE INFORMATION OF THE COUNCIL

16/1/ESOC To Appoint a Chair for the Meeting

Councillor Lewis Herbert was appointed as Chair for the meeting.

16/2/ESOC Apologies for Absence

Apologies were received from Councillor Kevin Price.

16/3/ESOC Declarations of Interest

No declarations were declared.

16/4/ESOC Public Speakers

There were no public speakers.

16/5/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.

16/6/ESOC To consider the decision making processes for Director level appointments

The Chief Executive and Head of Human Resources updated the Committee on the process for making Director level appointments, including where there may be a requirement to report to Full Council.

16/7/ESOC To consider the Job description and Person specification for the new Strategic Director role

The job description and person specification for the Strategic Director role was circulated and considered. The Chief Executive undertook to email the job description and person specification to Members of the Committee for further consideration and final agreement.

16/8/ESOC To consider the interview and selection process for the Strategic Director role

The selection process including interviews but no presentation, dates and timing of interviews were agreed.

16/9/ESOC Agenda and Date for Next Meeting

Dates would be canvassed for an Employment (Senior Officer) Committee meeting for the selection process for the Strategic Director role.

It was noted that the Employment (Senior Officer) Committee may be asked to consider other matters within the remit of this committee at the next meeting.

The meeting ended at 7.10 pm

CHAIR