

CHIEF OFFICERS' EMPLOYMENT PANEL MINUTES

7 SEPTEMBER 2012

Chairman: * Councillor Bill Stephenson

Councillors: * Margaret Davine (1) * Barry Macleod-Cullinane
* Susan Hall * Sachin Shah (2)

* Denotes Member present
(1) and (2) Denote Nominee substitution (see Minute 20 below).

19. Membership

RESOLVED: That, further to the formula membership of the Panel, the attendance of the following Nominee Members at this meeting be noted:-

Ordinary Member

Councillor Margaret Davine
Councillor Thaya Idaikkadar

Nominee Member Attending

Councillor Sachin Shah
Councillor Margaret Davine

20. Declarations of Interest

RESOLVED: To note that there were no declarations of interests made by Members.

21. Minutes

RESOLVED: That the minutes of the meetings held on 16 August 2012, be taken as read and signed as a correct record, subject to the following amendment to Minute 18:

Members requested that the letter confirming the appointment of the Director of Adult Social Services reflect that the Panel strongly supported her taking on this role and express their appreciation for her dedication and achievements for the Council over the years.

22. Exclusion of the Press and Public

RESOLVED: That in accordance with Part I of Schedule 12A to the Local Government Act 1972, the press and public be excluded from the meeting for the following item(s) for the reasons set out below:

<u>Item</u>	<u>Title</u>	<u>Reason</u>
5.	Appointment of Director of Finance and Assurance	Information under paragraph 1 (contains information relating to any individual).

RESOLVED ITEMS

23. Appointment of Director Finance & Assurance

The candidate gave a presentation on a topic notified in advance of the meeting.

The presentation was followed by questions from the Panel that were specific to the presentation and also related to other selection criteria.

On consideration of the candidate's presentation and responses to questions against the selection criteria the panel determined that the candidate should not be appointed to the post of Director of Finance and Assurance and the Assistant Chief Executive was asked to commence an external recruitment process.

The technical advisor to the panel was Andrew Travers, Section 151 Officer and Deputy Chief Executive at the London Borough of Barnet.

RESOLVED: That the Assistant Chief Executive commence an external recruitment process for the post of Director of Finance and Assurance.

(Note: The meeting, having commenced at 9.45 am, closed at 12.25 pm).

(Signed) COUNCILLOR BILL STEPHENSON
Chairman