

CHIEF OFFICER APPOINTMENTS PANEL

20 AUGUST 2004

Chair: * Councillor N Shah (see Minute 18)

Councillors: * Margaret Davine (2) * Miss Lyne
* Knowles (1) * Vina Mithani (3)

Advisers: * Mr R Kumar * Mrs Jo Price

* Denotes Member present
(1), (2) and (3) Denote Nominee substitutes (see Minute 20 below).

[Note: The Advisers are members of the Spire Community Homes (Shadow) Board (the ALMO) in attendance for the purposes of the interviewing of candidates for the officer post referred to at Minute 23 below].

PART I - RECOMMENDATIONS - NIL**PART II - MINUTES**

18. **Chair of the Panel/Chair for the Meeting:**
The appointed Chair for the Municipal Year 2004/05, Councillor Foulds, having appointed a nominee substitute to attend this meeting in his place, it was necessary to agree a Chair for the meeting.
Councillor N Shah having been duly nominated and seconded, it was
RESOLVED: That Councillor N Shah be appointed Chair of the Panel for the purposes of this meeting.
19. **Arrangement of Agenda:**
RESOLVED: That the item appearing in Part II of the agenda (Minute 23 refers) be considered with the press and public excluded on the grounds that it contained confidential information which was exempt under the provisions of paragraph 1 of Part I to Schedule 12A of the Local Government Act 1972, in that it related to applicants to become an office holder.
20. **Membership:**
RESOLVED: That the attendance of Nominee Members at this meeting, further to the formula membership of the Panel, be noted as follows:-
- | <u>Original Member</u> | <u>Nominee Member Attending</u> |
|------------------------|---------------------------------|
| Councillor D Ashton | Councillor Knowles |
| Councillor Foulds | Councillor Margaret Davine |
| Councillor C Mote | Councillor Vina Mithani |
21. **Declarations of Interest:**
The following declarations of interest were made:-
Councillors Knowles, Miss Lyne and Vina Mithani each declared an interest by virtue of their membership of the ALMO Shadow Board, which was not prejudicial by virtue of their appointment to that body as representatives of the Authority and the dispensation provided in paragraph 12.2 (c) of the Code of Conduct for Councillors.
RESOLVED: That the declarations of interest be noted.
22. **Minutes:**
RESOLVED: That the minutes of the Chief Officer Appointments Panel meetings held on 1 July, 16 July and 23 July 2004, having been printed into the Council Minute Volume, be signed as correct records.

23. **Appointment of ALMO Managing Director:**
The Panel having interviewed three short-listed external candidates for the post of Managing Director of the Arms Length Management Organisation (ALMO) (Spire Community Homes), it was

RESOLVED: That (1) no appointment be made at this time to the post of ALMO Managing Director;

(2) the relevant Chief Officers be requested to consider appropriate measures for reviewing the recruitment process to secure an appointment to the ALMO Managing Director post.

(Note: The meeting having commenced at 9.00 am, closed at 4.30 pm)

(Signed) COUNCILLOR NAVIN SHAH
Chair