

CHIEF OFFICERS' EMPLOYMENT PANEL MINUTES

13 JUNE 2012

Chairman: * Councillor Bill Stephenson

Councillors: * Keith Ferry (2) * Barry Macleod-Cullinane
* Susan Hall * Phillip O'Dell (1)

* Denotes Member present
(2), (1) Denote Nominee substitution

1. Chairman of the Panel/Chairman for the Meeting

RESOLVED: To note that Councillor Stephenson was Chairman of the Panel for 2012/13 Municipal Year.

2. Membership

RESOLVED: To note the attendance at this meeting of the following duly appointed Reserve Members:-

Ordinary Member

Councillor Thaya Idaikkadar

Councillor Margaret Davine

Reserve Member

Councillor Phillip O'Dell

Councillor Keith Ferry

3. Declarations of Interest

There were no declarations made.

4. Minutes

RESOLVED: that the minutes of the meeting held on 31st January 2012 be signed as a correct record, subject to the following amendment:

“Minute 10 – Councillor Davine was substituted for by Councillor Ferry for the decision on the appointment of the Corporate Director Environment & Enterprise, as the appropriate Portfolio Holder for this area.”

RESOLVED ITEMS

5. Corporate Director Environment & Enterprise - Executive Search

The Panel considered the report presented by Gatenby Sanderson on potential candidates for the role of Corporate Director Environment & Enterprise.

RESOLVED: that

- (1) 7 candidates be shortlisted for the next stage in the selection process;
- (2) the Chief Executive be delegated authority to interview the shortlisted candidates and, in consultation with the Chief Officer Employment Panel, agree a reduced shortlist to be invited to interview by the Panel.

COUNCILLOR BILL STEPHENSON
Chairman