

# Minutes of the Meeting of the EMPLOYEES (APPOINTMENTS) COMMITTEE

Held: THURSDAY, 13 MARCH 2008 at 10.00am

## PRESENT:

Councillor Blower Councillor Mrs Chambers
Councillor Dempster Councillor Manish Sood
Councillor Suleman

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### 1. APPOINTMENT OF CHAIR

Councillor Dempster was appointed as Chair for the meeting.

## 2. APOLOGIES FOR ABSENCE

No apologies were received.

#### 3. DECLARATIONS OF INTEREST

Members were asked to declare any interests they may have in the business on the agenda and/or declare that Section 106 of the Local Government Finance Act 1992 applied to them. No such declarations were made.

### 4. MEMBERSHIP OF COMMITTEE

Members noted the change in membership from the shortlisting that took place on 17 January 2008. This was due to unavoidable clashes and the need to carry out interviews expediently.

#### 5. PRIVATE SESSION

**RESOLVED:-**

that the press and public be excluded during consideration of the following report in accordance with the provisions of Section 100A(4) of the Local Government Act 1972, as amended, because it involves the likely disclosure of 'exempt' information, as defined in the Paragraph detailed below of Part 1 of Schedule 12A of the Act, and taking all the circumstances into account, it is

considered that the public interest in maintaining the information as exempt outweighs the public interest in disclosing the information "

#### Paragraph 1

Information relating to any individual.

#### 6. MINUTES OF PREVIOUS MEETING

#### RESOLVED:

That the minutes of the meeting of the Employees (Appointments) Committee held on 17 January 2008 be confirmed as a correct record.

### 7. FURTHER ASSESSMENT OF CANDIDATES

Members noted the outcomes of the further assessment of candidates following shortlisting and noted the resulting list of interviewees for the post.

# 8. SERVICE DIRECTOR, STRATEGIC PLANNING, COMMISSIONING AND PERFORMANCE - INTERVIEWS

Members conducted interviews for the above post.

#### RESOLVED:

That the Committee agrees not to make an appointment and that the Trevor Pringle be asked to continue in the post on an interim basis for the next six months pending the process being repeated.