



Leicester
City Council

MEETING OF THE EMPLOYEES COMMITTEE (APPOINTMENTS)

DATE: FRIDAY, 20 FEBRUARY 2009
TIME: 9:00 am
PLACE: ROOM 20, TOWN HALL, TOWN HALL SQUARE

Members of the Committee

Councillors Dempster, Gill, Johnson, Osman and Willmott.

Members of the Committee are invited to attend the above meeting to consider the items of business listed overleaf.

for Town Clerk

Please note: As the Candidate Assessments are due to take place on the previous day, Thursday 19 February 2009, the exact start time and schedule of interviews will be confirmed prior to the meeting.

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INFORMATION FOR MEMBERS OF THE PUBLIC

ACCESS TO INFORMATION AND MEETINGS

You have the right to attend Cabinet to hear decisions being made. You can also attend Committees, as well as meetings of the full Council.

There are procedures for you to ask questions and make representations to Scrutiny Committees and Council. Please contact Democratic Support, as detailed below for further guidance on this.

You also have the right to see copies of agendas and minutes. Agendas and minutes are available on the Council's website at www.leicester.gov.uk/cabinet or by contacting us as detailed below.

Dates of meetings are available at the Customer Service Centre, King Street, Town Hall Reception and on the Website.

There are certain occasions when the Council's meetings may need to discuss issues in private session. The reasons for dealing with matters in private session are set down in law.

WHEELCHAIR ACCESS

Meetings are held at the Town Hall. The Meeting rooms are all accessible to wheelchair users. Wheelchair access to the Town Hall is from Horsefair Street (Take the lift to the ground floor and go straight ahead to main reception).

BRAILLE/AUDIO TAPE/TRANSLATION

If there are any particular reports that you would like translating or providing on audio tape, the Democratic Services Officer can organise this for you (production times will depend upon equipment/facility availability).

INDUCTION LOOPS

There are induction loop facilities in meeting rooms. Please speak to the Democratic Services Officer at the meeting if you wish to use this facility or contact them as detailed below.

General Enquiries - if you have any queries about any of the above or the business to be discussed, please contact Andrew Shilliam in Democratic Support on (0116) 229 8813 or email andrew.shilliam@leicester.gov.uk or call in at the Town Hall.

Press Enquiries - please phone the Communications Unit on 252 6081

PUBLIC SESSION

AGENDA

1. APPOINTMENT OF CHAIR

To appoint a Chair for the meeting.

2. APOLOGIES FOR ABSENCE

3. DECLARATIONS OF INTEREST

Members are asked to declare any interests they may have in the business to be discussed and/or indicate that Section 106 of the Local Government Finance Act 1992 applies to them.

4. PUBLIC MINUTES OF THE PREVIOUS MEETING **Appendix A**

Members are asked to confirm the public minutes of the meeting of the Employees (Appointments) Committee held on 11 February 2009, concerning the short-listing for the post of Strategic Director – Children.

5. MEMBERSHIP OF THE COMMITTEE

Members are asked to note the change in membership from the short-listing meeting convened for 11 February 2009. Councillor Johnson, who took part in the shortlisting meeting as a substitute, has since replaced Councillor Mrs Chambers as the Conservative Group nominee for the vacancy on the Committee.

6. ANY OTHER URGENT BUSINESS

7. PRIVATE SESSION

MEMBERS OF THE PUBLIC TO NOTE

Under the law, the Committee is entitled to consider certain items in private where in the circumstances the public interest in maintaining the matter exempt from publication outweighs the public interest in disclosing the information.

Members of the public will be asked to leave the meeting when such items are discussed.

The Committee is recommended to consider the following reports in private on the grounds that they contain 'exempt' information as defined by the Local Government (Access to Information) Act 1985, as amended and consequently that the Cabinet makes the following resolution:-

“that the press and public be excluded during consideration of the following reports in accordance with the provisions of Section 100A(4) of the Local Government Act 1972, as amended, because they involve the likely disclosure of 'exempt' information, as defined in the Paragraphs 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.

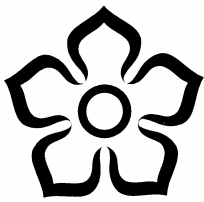
8. PRIVATE MINUTES OF THE PREVIOUS MEETING **Appendix B**

Members are asked to confirm the private minutes of the meeting of the Employees (Appointments) Committee held on 11 February 2009, concerning the short-listing for the post of Strategic Director – Children.

9. STRATEGIC DIRECTOR - CHILDREN

To conduct interviews and consider making an appointment to the above post.

A document pack detailing all short listed applicants will be provided to Members in advance of the meeting.



Leicester
City Council

Appendix A

Minutes of the Meeting of the
EMPLOYEES (APPOINTMENTS) COMMITTEE

Held: WEDNESDAY, 11 FEBRUARY 2009 at 9.00am

P R E S E N T :

Councillor Willmott (Chair)
Councillor Dempster Councillor Gill
Councillor Johnson Councillor Osman

* * * * *

1. APPOINTMENT OF CHAIR

RESOLVED:

that Councillor Willmott be 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 applied to them.

No declarations were received.

4. ANY OTHER URGENT BUSINESS

No items of urgent business were received.

5. PRIVATE SESSION

RESOLVED:

That the press and public be excluded during consideration of the following item in accordance with the provisions of Section 100A (4) of the Local government Act 1972, as amended, because it involved the likely disclosure of exempt information, as defined in the Paragraph detailed below of Part 1 of Schedule 12A of the

Act. Taking all the circumstances into account, it was considered that the public interest in maintaining the information as exempt outweighed the public interest in disclosing the information.

Paragraph 1

Information relating to any individual.

6. STRATEGIC DIRECTOR - CHILDREN

RESOLVED:

that the shortlist, as indicated by the Committee, be approved.

The full decision is recorded in the private section of the Minutes as it contains exempt information, as defined in Paragraph 1 of Schedule 12 of the Local Government (Access to Information) Act 1990. That is, information relating to an individual and the public interest in maintaining confidentiality is considered to outweigh the public interest in publishing the information.

7. CLOSE OF MEETING

The meeting closed at 11.20am.

Appendix B

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

