

Minutes of the Meeting of the EMPLOYEES COMMITTEE

Held: WEDNESDAY, 20 DECEMBER 2017 at 11:30 am

PRESENT:

Deputy City Mayor Councillor Russell (Chair)

Deputy City Mayor Councillor Clarke Councillor Master

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1. APOLOGIES FOR ABSENCE

There were no apologies for absence.

2. APPOINTMENT OF CHAIR

Deputy City Mayor Councillor Russell was elected as Chair for the meeting.

3. DECLARATIONS OF INTEREST

Members were asked to declare any interest they might have in the business on the agenda. No such declarations were received.

4. ANY OTHER URGENT BUSINESS

There were no items of Any Other Urgent Business.

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 involves the likely disclosure of exempt information, as defined in Paragraph 1 of Part 1 of Schedule 12A of the Act, namely information relating to an individual, 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.

SHORTLISTING – STRATEGIC DIRECTOR CHILDREN'S SERVICES

Paragraph 1

Information relating to an individual.

6. SHORT LISTING - STRATEGIC DIRECTOR OF CHILDREN'S SERVICES

The Committee gave consideration to a number of applications received for the post of Strategic Director Children's Services.

RESOLVED:-

That two applicants progress forward to the assessment centre stage of the interview process.