

Appointments and Disciplinary Committee

27 April 2022

Present: N Redfearn – Elected Mayor (Chair)
Councillors L Bones, S Graham, C Johnson,
A McMullen and M Rankin

Apologies: Councillor C Burdis

APP18/22 Declarations of Interest and Dispensations

There were no declarations of interest or dispensations reported.

APP19/22 Minutes

Resolved that the minutes of the meeting held on 14 April 2022 be confirmed and signed by the Chair.

APP20/22 Exclusion Resolution

Resolved that under Section 100A(4) of the Local Government Act 1972 (as amended) and having applied a public interest test as defined in Part 3 of Schedule 12A of the Act, the press and public be excluded from the meeting for the following items of business on the grounds they involve the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Act.

APP21/22 Appointment of Director of Resources - Shortlisting

The Committee considered in conjunction with each application, a summary of the findings for each of the candidates, focusing on specific competencies and criteria for the role of Director of Resources and the suggested areas of exploration for the Committee to probe if the candidates were selected for interview.

The Committee considered each candidate in turn and agreed to progress the applications of candidates (a) and (b) to the next stage of the assessment process as set out in the report. Candidates who met the requirements from the assessment process, would be selected for consideration of the Appointments and Disciplinary Committee alongside the formal interview process relating to the candidates.

The Committee discussed and agreed the final arrangements for the formal interviews that would take place on Friday, 13 May 2022.

Resolved that (1) two candidates (a) and (b) be put forward for interview, subject to meeting the criteria of the next stage of the assessment process, be agreed;
(2) the formal interviews for the position of Director of Resources be held at a meeting of the Appointments and Disciplinary Committee on Friday 13 May 2022, be agreed.