

JNC Staffing Matters Committee Minutes

Date: 17 June 2015

Time: 3.30 - 3.50 pm

PRESENT: Councillor Ms K S Wood (in the Chair)

Councillors Mrs L M Clarke OBE, R Raja, J A Savage and R Wilson,

Mr David Slatter, Associate Director, Penna Consultants, was also in attendance

6 APOLOGIES FOR ABSENCE

There were no apologies for absence.

7 DECLARATIONS OF INTEREST

There were no declarations of interest.

8 EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That the Press and Public be excluded from the meeting during consideration of minute 12 as it contains exempt information as defined in Paragraphs 1-7, Part 1, Schedule 12A (as amended), more particularly as follows:-

Minute No 9 – Corporate Director (Growth & Regeneration).

Information relating to any individual.

(Paragraph 1, Part 1 of Schedule 12A, Local Government Act 1972)

[The distress that could be caused to the individual is not commensurate with the benefits of disclosure to the public.]

9 CORPORATE DIRECTOR (GROWTH AND REGENERATION)

Following a comprehensive recruitment & selection exercise, including the final two day assessment process, the Committee unanimously agreed to offer the post of Corporate Director (Growth & Regeneration) to Mr Paul Shackley.

RESOLVED: That the post of Corporate Director (Growth & Regeneration) be offered to Mr Paul Shackley, on the first point of the salary scale and subject to satisfactory references.

Chairman

The following officers were in attendance at the meeting:

John McMillan - Head of HR, ICT & Customer Services
Karen Satterford - Chief Executive