

JNC Staffing Matters Committee Minutes

Date: 26 February 2015

Time: 6.00 - 6.19 pm

PRESENT: Councillor R J Scott (in the Chair)

Councillors D A Johncock, N B Marshall, H L McCarthy and B R Pollock JP

1 MINUTES

RESOLVED: That the minutes of the meetings of the Committee held on 8 and 17 October 2013 be approved as a true record and signed by the Chairman.

2 APOLOGIES FOR ABSENCE

There were no apologies for absence.

3 DECLARATIONS OF INTEREST

There were no declarations of interest

4 EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That the Press and Public be excluded from the meeting during consideration of minute 5 as it contains exempt information as defined in Paragraphs 1-7, Part 1, Schedule 12A (as amended), more particularly as follows:-

Minute No 5 – JNC Staffing Matters – Corporate Director Recruitment – To consider the process.

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.]

5 JNC STAFFING MATTERS

The Committee considered the recruitment process for the post of Corporate Director, following the current postholder's decision to retire on 4th October 2015.

Members noted the strategic need to recruit to the post, and supported the Chief Executive's proposals.

The Committee noted the proposed timetable for the process and commented that if it was possible to shorten it in any way, it would assist in ensuring that an appointment was made to enable a handover to take place with the current postholder.

RESOLVED: That the Chief Executive be authorised to start the process of recruitment for a Corporate Director (Growth and Regeneration) to be effective from early October 2015.

Chairman

The following officers were in attendance at the meeting:

Ian Hunt	- Democratic Services Manager
John McMillan	- Head of HR, ICT & Customer Services
Karen Satterford	- Chief Executive