

# JNC Staffing Matters Committee Minutes

Date: 3 July 2017

Time: 9.00 - 10.50 am

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

Councillors R Raja, J A Savage and R Wilson,

Apologies for absence were received from Councillors: Mrs L M Clarke OBE

\* Denotes Standing Deputy

## **LOCAL MEMBERS IN ATTENDANCE**

## **APPLICATION**

### **5 APOLOGIES FOR ABSENCE**

Apologies were received from Councillors Mrs L Clarke OBE, and S K Raja.

### **6 MINUTES**

RESOLVED: That the minutes of the meeting of the Committee held on 23 May 2017 be approved as a true record and signed by the Chairman.

### **7 DECLARATIONS OF INTEREST**

There were no declarations of interest.

### **8 CONSIDERATION OF THE SHORT-LISTING FOR THE POST OF CORPORATE DIRECTOR (GROWTH & REGENERATION)**

The Committee discussed the recruitment & selection process for the above post, and noted the long list interviews that had taken place, together with the Recruitment Consultant's report.

Members agreed to invite the 4 applicants recommended for final interview and selection, and this process to take place on 13<sup>th</sup> & 14<sup>th</sup> July 2017.

### **9 CONSIDERATION OF THE SHORT-LISTING FOR THE POST OF HEAD OF FINANCE & COMMERCIAL**

The Committee discussed the recruitment & selection process for the above post, and noted the long list interviews that had taken place, together with the Recruitment Consultant's report.

Members agreed to invite the 4 applicants recommended for final interview and selection, and this process to take place on 17<sup>th</sup> & 18th July 2017.

---

Chairman

**The following officers were in attendance at the meeting:**

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