

JNC Staffing Matters Committee Minutes

Date: 23 May 2017

Time: 6.00 - 6.30 pm

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

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

1 APOLOGIES FOR ABSENCE

There were no apologies for absence.

2 MINUTES

RESOLVED: That the minutes of the meeting of the Committee held on 19 April 2016 be approved as a true record and signed by the Chairman.

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 – Recruitment for a Corporate Director (Growth and Regeneration) and a Head of Finance and Commercial – 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 RECRUITMENT FOR A CORPORATE DIRECTOR (GROWTH AND REGENERATION) AND A HEAD OF FINANCE AND COMMERCIAL

The Committee considered the recruitment processes for the posts of Corporate Director (Growth and Regeneration), and the Head of Finance and Commercial Services.

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

The Committee noted the proposed timetable for the processes.

RESOLVED: That the Chief Executive be authorised to start the process of recruitment for a Corporate Director (Growth and Regeneration), and a Head of Finance and Commercial Services.

Chairman

The following officers were in attendance at the meeting:

Ian Hunt - Democratic Services Manager
Karen Satterford - Chief Executive