

JNC Staffing Matters Committee Minutes

Date: 18 July 2017

Time: 4.00 - 4.20 pm

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

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

10 APOLOGIES FOR ABSENCE

Apologies were received from Councillor R Wilson.

11 MINUTES

RESOLVED: That the minutes of the meeting of the Committee held on 3 July 2017 be approved as a true record and signed by the Chairman

12 DECLARATIONS OF INTEREST

There were no declarations of interest.

EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That the Press and Public be excluded from the meeting during consideration of minutes 13 & 14 as they contains exempt information as defined in Paragraphs 1-7, Part 1, Schedule 12A (as amended), more particularly as follows:-

Minute No 13 – Head of Finance and Commercial

Minute No 14 – Corporate Director (Growth and 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.]

13 HEAD OF FINANCE & COMMERCIAL

Following a comprehensive recruitment & selection exercise, including the final two day assessment process, the Committee unanimously agreed to offer the post of Head of Finance & Commercial to Mr David Skinner.

RECOMMENDATION TO FULL COUNCIL: That the post of Head of Finance & Commercial be offered to Mr David Skinner, subject to satisfactory references.

14 CORPORATE DIRECTOR (GROWTH & REGENERATION)

Following a comprehensive recruitment & selection exercise, including the final two day assessment process, the Panel were unfortunately unable to make an offer and it was agreed that a further recruitment and selection exercise would be undertaken.

RESOLVED: That a further recruitment and selection exercise for the role of Corporate Director (Growth & Regeneration) be undertaken.

Chairman

The following officers were in attendance at the meeting:

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