

JNC Staffing Matters Committee Minutes

Date: 18 September 2017

Time: 2.00 - 3.00 pm

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

Councillors Mrs L M Clarke OBE and J A Savage, K Ahmed

15 APOLOGIES FOR ABSENCE

An apology for absence was received from S Raja.

16 MINUTES

RESOLVED: That the minutes of the meeting of the JNC Staffing Matters Committee held on 18 July 2017 be confirmed as a true record and signed by the Chairman.

17 DECLARATIONS OF INTEREST

There were no declarations of interest.

18 CONSIDERATION OF THE SHORT-LISTING FOR THE POST OF CORPORATE DIRECTOR (GROWTH & REGENERATION)

Members discussed the recruitment and selection exercise for the Corporate Director (Growth & Regeneration). Having considered the report of the recruitment consultants, Members agreed to invite 5 candidates to the final selection interviews to be held on 27th and 28th September.

RESOLVED: That five candidates be invited to the final selection interviews to be held on 27th and 28th September 2017.

19 CONSIDERATION OF THE TIMETABLE FOR THE FINAL INTERVIEWS ON 27 AND 28 SEPTEMBER 2017.

Members considered the schedule for the final interviews on 27th and 28th September.

Chairman

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| Karen Satterford | - Chief Executive | - |
| Dave Anderson | - Interim Corporate Director | |
| John McMillan | - Head of HR, ICT & Customer Services | |
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