

JNC Staffing Matters Committee Minutes

Date: 28 September 2017

Time: 3.00pm – 4.00pm

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

Councillors J A Savage, K Ahmed and S K Raja

20 MINUTES

RESOLVED: That the minutes of the meeting of the JNC Staffing Matters Committee be confirmed as a true record and signed by the Chairman

21 DECLARATIONS OF INTEREST

There were none

22 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 23 – Recruitment for a 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.]

23 CONSIDERATION OF APPOINTMENT TO POST OF CORPORATE DIRECTOR (GROWTH & REGENERATION)

Following a comprehensive recruitment & selection exercise, including the final two day assessment process, Members agreed to offer the post of Corporate Director (Growth & Regeneration) to Susan Bolter.

RECOMMENDED: That Susan Bolter be appointed to the post of Corporate Director (Growth & Regeneration)

Chairman

The following officers were in attendance at the meeting:

John McMillan	-	Head of HR, ICT & Customer Services
Karen Satterford	-	Chief Executive
Kell Simm	-	(Penna)
David Slatter	-	(Penna)