

SENIOR MANAGEMENT APPOINTMENT COMMITTEE

Minutes of a meeting held on 6th December, 2018.

Present: Councillor J.W. Thomas (Chairman); Councillor T.H. Jarvie (Vice-Chairman); Councillors L. Burnett, Dr. I.J. Johnson and R.A. Penrose.

551 APOLOGY FOR ABSENCE –

This was received from Councillor N. Moore.

552 MINUTES –

RESOLVED – T H A T the minutes of the meeting held on 24th September, 2018 be approved as a correct record.

553 DECLARATIONS OF INTEREST –

No declarations were received.

554 RECRUITMENT AND SELECTION ARRANGEMENTS FOR THE HEAD OF THE REGIONAL INTERNAL AUDIT SHARED SERVICE (MD) –

Members were apprised of the interview arrangements in respect of the above post.

The recruitment campaign attracted four internal applications. Each of the four applicants (one from each of the collaborating Councils) were determined by the Section 151 Officers of the four Councils, in consultation with their respective Audit Committee Chairmen, to have achieved the requirements of the agreed Person Specification and the four candidates were subsequently invited to attend at an assessment centre.

On conclusion of the above assessment process two of the four applicants were identified to progress to attend for a final interview with the Senior Management Appointment Committee.

The interviews would be conducted under Part II arrangements later in the agenda.

RESOLVED – T H A T the position be noted.

Reason for decision

In order to comply with the Council's Constitution.

555 RECRUITMENT AND SELECTION ARRANGEMENTS FOR THE HEAD OF HOUSING AND BUILDING SERVICES (DEH) –

RESOLVED – T H A T the matter be deferred to the next meeting of the Committee.

556 EXCLUSION OF PRESS AND PUBLIC –

RESOLVED – T H A T under Section 100A (4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 4 of Schedule 12A (as amended) of the Act, the relevant paragraphs of the Schedule being referred to in brackets after the minute heading.

557 RECRUITMENT AND SELECTION ARRANGEMENTS FOR THE HEAD OF THE REGIONAL INTERNAL AUDIT SHARED SERVICE (EXEMPT INFORMATION – PARAGRAPHS 12, 13 AND 15) (MD) –

The Committee received presentations and interviewed two candidates in respect of the above post. Having given due consideration, it was

RESOLVED – T H A T T be appointed to the post of Head of the Regional Internal Audit Shared Service, with the appointment being made at the third salary point of the Head of Service salary range, subject to references and associated checks being received to the satisfaction of the Section 151 Officer of the Vale of Glamorgan Council in consultation with the Managing Director.

Reason for decision

In order to comply with the Council's Constitution.