

No.

SENIOR MANAGEMENT APPOINTMENT COMMITTEE

Minutes of a remote meeting held on 24th March, 2022.

The Committee agenda is available [here](#)

Present: Councillor N. Moore (Chair); Councillor L. Burnett (Vice-Chair),
Councillors G.D.D. Carroll and S.M. Hanks.

995 APOLOGIES FOR ABSENCE –

These were received from Councillors R. Crowley and J.W. Thomas.

996 MINUTES –

RESOLVED – T H A T the minutes of the meeting held on 20th January, 2022 be approved as a correct record.

997 DECLARATIONS OF INTEREST –

No declarations were received.

998 RECRUITMENT AND SELECTION ARRANGEMENTS FOR THE DIRECTOR OF CORPORATE RESOURCES (MD) -

In accordance with the Committee's decision on 17th December, 2021 the position of Director of Corporate Resources had been advertised accordingly.

The report set out the final interview schedule for the position with it being noted that following an assessment process undertaken by the Head of Human Resources in consultation with the Chief Executive, it had been determined to invite the candidates to attend for interview, the details for which could be found under the separate Part II report on the agenda.

Having fully considered the report, it was unanimously

RESOLVED –

(1) T H A T interviews in relation to the post of Director of Corporate Resources be agreed as outlined within the report.

(2) T H A T residual appointment details, as appropriate, be delegated to the Chief Executive, in consultation with the Leader, if a suitable applicant was confirmed by Members.

No.

Reasons for decisions

- (1) To ensure an appointment to the post was conducted in accordance with the Council's Constitution.
- (2) To ensure that all Council functions were met within this area.

999 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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 4 of Schedule 12A (as amended) of the Act, the relevant paragraph of the Schedule being referred to in brackets after the minute heading.

1000 RECRUITMENT AND SELECTION ARRANGEMENTS FOR THE DIRECTOR OF CORPORATE RESOURCES (MD) (EXEMPT INFORMATION – PARAGRAPH 15) -

The short listed candidates were invited to deliver a 10 minute verbal presentation and to respond to a variety of questions from Members of the Committee.

Following the Committee interview, it was unanimously

RESOLVED –

- (1) T H A T TSB be appointed to the position of Director of Corporate Resources.
- (2) T H A T any residual appointment details, as appropriate, be delegated to the Chief Executive, in consultation with the Leader.

Reasons for decision

- (1) To ensure an appointment to the post was conducted in accordance with the Council's Constitution.
- (2) To ensure that all Council functions were met within this area.