

No.

SENIOR MANAGEMENT APPOINTMENT COMMITTEE

Minutes of a meeting held on 6th December, 2022.

The Committee agenda is available [here](#)

Present: Councillor L. Burnett (Chair); Councillor B.E. Brooks (Vice-Chair);
Councillors G.D.D. Carroll, P. Drake, S.M. Hanks and Dr. I.J. Johnson

514 MINUTES –

RESOLVED – T H A T the minutes of the meeting held on 3rd November, 2022 be approved as a correct record.

515 DECLARATIONS OF INTEREST –

No declarations of interest were received.

516 RECRUITMENT AND SELECTION ARRANGEMENTS FOR THE HEAD OF ADULT SERVICES AND VALE ALLIANCE (DSS) –

The report detailed the final interview schedule for the above position advising that following an assessment process, the Director of Social Services, in consultation with other colleagues, including a representative from the Cardiff and Vale University Health Board (UHB), had identified two candidates for interview. The details of each candidate were included in the Part II report together with their application forms.

RESOLVED –

(1) T H A T the report be noted and the final interviews be undertaken under Part II of the agenda.

(2) T H A T following the interviews residual appointment details, as appropriate, be delegated to the Director of Social Services, in consultation with the Chief Executive and Leader, should a suitable applicant be confirmed by Members.

Reasons for decisions

(1) To ensure an appointment to the post is conducted in accordance with the Council's Constitution.

(2) To ensure that all Council functions are met within this area.

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517 RECRUITMENT AND SELECTION ARRANGEMENTS FOR THE HEAD OF RESOURCE MANAGEMENT AND SAFEGUARDING (DSS) –

The report detailed the final interview schedule for the above position advising that following an assessment process, the Director of Social Services, in consultation with other colleagues had identified two candidates for interview. However, the Director could advise that he had recently been informed that one of the applicants had since withdrawn. The details of the candidate for interview had therefore been included in the Part II report together with their application form.

RESOLVED –

- (1) T H A T the report be noted and the final interview be undertaken under Part II of the agenda.
- (2) T H A T following the interview residual appointment details, as appropriate, be delegated to the Director of Social Services, in consultation with the Chief Executive and Leader, should the applicant be considered suitable applicant by Members.

Reasons for decisions

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

518 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.

519 RECRUITMENT AND SELECTION ARRANGEMENTS FOR THE HEAD OF ADULT SERVICES AND VALE ALLIANCE (DSS) (EXEMPT INFORMATION – PARAGRAPH 15) –

Following consideration of the report two candidates had been shortlisted for interview and with the post being a joint position between the Health Board and the Vale of Glamorgan Council the Executive Director of the Cardiff and Vale UHB and the Vice – Chair of the UHB were also present. Following the interviews by the Committee it was subsequently

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RESOLVED –

- (1) T H A T J.B. be appointed to the post of Head of Adult Services and Vale Alliance.
- (2) T H A T residual appointment details, as appropriate, be delegated to the Director of Social Services, in consultation with the Chief Executive and Leader of the Council.

Reasons for decisions

- (1) Following the interviews of the two candidates.
- (2) To ensure that all Council functions are met within this area.

520 RECRUITMENT AND SELECTION ARRANGEMENTS FOR THE HEAD OF RESOURCE MANAGEMENT AND SAFEGUARDING (DSS) (EXEMPT INFORMATION – PARAGRAPH 15) –

Following consideration of the report and having been advised that one of the two candidates shortlisted for interview had recently withdrawn, following the interview of the remaining candidate by the Committee it was subsequently

RESOLVED –

- (1) T H A T I.M. be appointed to the post of Head of Resource Management and Safeguarding.
- (2) T H A T residual appointment details, as appropriate, be delegated to the Director of Social Services, in consultation with the Chief Executive and Leader of the Council.

Reasons for decisions

- (1) Following the interview of the candidate.
- (2) To ensure that all Council functions are met within this area.