

APPOINTMENTS BOARD

Thursday 3rd September, 2015, at 9.00a.m.

In a Conference Room, Council House, Walsall

Present

Councillor Nawaz (Chair)
Councillor Andrew
Councillor Arif (substitute for Councillor Bird)
Councillor P. Bott
Councillor S. Coughlan
Councillor E. Hazzell
Councillor Burley (substitute for Councillor Nazir)

1/15

Appointment of Chair

The Clerk sought nominations for the position of Chair for this meeting only.

Councillor Nawaz was the only nomination to this position.

Resolved

That Councillor Nawaz be appointed as Chair for this meeting only.

Councillor Nawaz in the Chair

2/15

Appointment of Vice-Chair

No appointment was made to this position.

3/15

Apologies

Apologies were received on behalf of Councillors Bird and Nazir.

4/15

Declarations of Interest

There were no declarations of interest.

5/15

Local Government (Access to Information) Act, 1985 (as amended)

Resolved

That the public be excluded from the meeting during consideration of the items set out in the private part of the agenda for the reasons set out therein and Section 100A of the Local Government Act, 1972.

6/15 **Private Session**

Exclusion of public

Resolved

That, during consideration of the remaining item on the agenda, the Board considers that the item for consideration is exempt information for the reasons set out therein and Section 100A of the Local Government Act, 1972 and accordingly resolves to consider that item in private.

7/15 **Recruitment and Selection to the Position of Assistant Director – Social Care and Safeguarding**

A report and candidate specific information for the three shortlisted candidates were submitted:-

(see annexed)

The Executive Director – Children’s Services presented the report and highlighted the salient points contained therein.

The Board interviewed the three shortlisted candidates.

Following careful consideration of all the information at their disposal, including how the candidates had performed at the Assessment Centre and during their interview, it was: -

Resolved that, subject to the well founded objection procedure, Mrs D.C. be offered the position of Assistant Director – Social Care and Safeguarding.

(Exempt information under Paragraphs 1 and 2 of Part I of Schedule 12A of the Local Government Act, 1972) (as amended)

Termination of Meeting

There being no further business, the meeting terminated at 12.35 p.m.

Chairman

Date