

PERSONNEL COMMITTEE

Friday 4th October, 2019, at 12.30 pm.

In a Conference Room, Council House, Walsall

Present

Councillor Perry (Substitute for Councillor Bird) (Chair)
Councillor Nawaz
Councillor Towe (Substitute for Councillor Andrew)

In attendance

Executive Director – Adult Social Care
Transactional Manager

62/19

Appointment to Chair for this meeting only

In view of the fact that both the Chair and Vice-Chair had submitted their apologies, the Clerk sought nominations to the position of Chair for this meeting only.

Councillor Perry was the only nomination.

Resolved that Councillor Perry be appointed to the position of Chair for this meeting only.

Councillor Perry in the Chair.

63/19

Apologies

Apologies for non-attendance were submitted on behalf of Councillors Allen Andrew, Bird and Hussain.

64/19

Declarations of Interest

None submitted.

65/19

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

Resolved

That, where applicable, the public be excluded from the meeting during consideration of any items, as set out in the private part of the agenda, for

the reasons set out therein and Section 100A of the Local Government Act, 1972.

66/19

Private Session

Exclusion of Public

Resolved

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

67/19

Recruitment to the post of Assistant Director – Head of Community Care and Partnerships Adult Social Care

A report was submitted.

(see annexed)

The Executive Director – Adult Social Care presented the report and highlighted the salient points contained therein. The Transactional Manager and the representative of Hampton's Resourcing provided feedback on the two candidates shortlisted for interview.

The Committee interviewed the two candidates for this post and gave due consideration to their overall performance throughout the recruitment process. Having interviewed and considered the candidates on their individual merits, it was: -

Resolved that: -

1. subject to the Well Founded Objection Procedure, receipt of satisfactory references and completion of all necessary statutory recruitment checks, K.J. be offered the post of Head of Community Care – Partnerships.
2. authority be granted for the Executive Director – Adult Social Care to undertake the final contract negotiations and commencing salary, including the relocation scheme (where applicable) in relation to the above offer of employment.

(Exempt information under Paragraphs 1, 2 and 4 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 2.42 p.m.

Chairman

Date