

PERSONNEL COMMITTEE

Wednesday 2nd November, 2016, at 10.00 a.m.

In a Conference Room, Council House, Walsall

Present

Councillor S. Coughlan (Chair)
Councillor E. Hazell
Councillor Russell (Substitute for Councillor Jeavons)
Councillor Shires

In attendance

Chief Executive

40/16

Apologies

Apologies were received on behalf of Councillors Andrew, Bird and Jeavons.

41/16

Minutes

The minutes of the meeting held on 11th October, 2016, were submitted.

Resolved that the minutes of the meeting held on 11th October, 2016, a copy having previously been circulated to each Member, be agreed and signed by the Chairman as a correct record.

42/16

Declarations of Interest

None submitted.

43/16

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.

Interviews for the position on Interim Director of Change and Governance

A report and candidate specific information was submitted

(see annexed)

The Chief Executive presented the report and highlighted the salient points contained therein.

Following the conclusion of the interviews, the Committee considered each candidate on their individual merits, all the information at its disposal and how each candidate had performed during their interview, and: -

Resolved (3 in favour and 1 abstention) that, subject to the Well Founded Objection Procedure and receipt of satisfactory references, the post of Interim Director of Change and Governance be offered to Mrs J.A.

(Councillor Hazell wished to have her name recorded in the minutes as having abstained from the vote)

[Exempt information under Paragraphs 1 & 2 of Part I of Schedule 12A of the Local Government Ac, 1972 (as amended)]

Termination of Meeting

There being no further business, the meeting terminated at 3.30 p.m.

Chairman

Date