

PERSONNEL COMMITTEE

Tuesday 27th February, 2018, at 1.00pm.

In a Conference Room, Council House, Walsall

Present

Councillor S. Coughlan (Chairman)
Councillor Chambers (Vice-Chairman)
Councillor A. Andrew
Councillor Bird
Councillor E. Hazell
Councillor Jeavons
Councillor Shires

In attendance

Chief Executive
HR Manager - Recruitment

Representative of PENNA

09/18

Apologies

None.

10/18

Declarations of Interest

None submitted.

11/18

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

Resolved

That the public be excluded from the meeting during consideration of any 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.

12/18

Minutes

Resolved that the minutes of the meeting held on 13th February, 2018, a copy having previously been circulated to all Members of the Committee, be approved and signed by the Chair as a correct record.

13/18

Private Session

Exclusion of Public

Resolved

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

14/18

Recruitment to the post of Executive Director, Resources and Transformation - Interviews

Members considered the report of the Chief Executive.

(see annexed)

The Committee then interviewed candidates for the position of Executive Director (Resources and Transformation)

Resolved that;

1. Subject to the well founded objection procedure, the post of Executive Director of Resources and Transformation be offered to JW.
2. Responsibility for final contract arrangements be delegated to officers.

[Exempt information under Paragraphs 1, 2 & 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 4.00. p.m.

Chairman

Date