

PERSONNEL COMMITTEE

Tuesday, 29 October 2020 at 9.30 am

Virtual meeting via Microsoft Teams

Held in accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020; and conducted according to the Council's Standing Orders for Remote Meetings and those set out in the Council's Constitution.

Committee Members present: Councillor M. Bird (Chair)
Councillor S. Craddock
Councillor K. Ferguson
Councillor A. Harris
Councillor R. Martin
Councillor A. Nawaz

In attendance: Dr H. Paterson, Chief Executive
Mr I. Sutheran, Human Resources Manager –
Recruitment and Transactional
Dr P. Fantom, Democratic Services Officer
Mr D. Slatter, Penna

WELCOME

The Chair opened the meeting by welcoming everyone, and explaining the rules of procedure and legal context in which the meeting was being held. He also directed the members of the public viewing the meeting to the papers, which could be found on the Council's Committee Management Information system (CMIS) webpage.

Members and officers confirmed that they could both see and hear the proceedings.

92/20 APOLOGIES

Apologies for absence were received on behalf of Councillors Andrew, Allen, Gultasib and Hussain.

93/20 SUBSTITUTIONS

Councillor S. Craddock substituted for Councillor A. Andrew and Councillor K. Ferguson substituted for Councillor B. Allen.

94/20 DECLARATIONS OF INTEREST AND PARTY WHIP

There were no declarations of interest or party whip for the duration of the meeting.

**95/20 LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985
(AS AMENDED)**

Resolved (by assent):

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

96/20 PRIVATE SESSION

Exclusion of the Public

Resolved (by assent):

That, during consideration of the remaining item on the agenda, the Committee consider 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 resolved to consider the item in private.

**97/20 SENIOR RECRUITMENT TO THE POSITION OF EXECUTIVE DIRECTOR –
ADULT SOCIAL CARE: SHORT LISTING**

A report on short listing with reference to the recruitment to the permanent post of Executive Director – Adult Social Care was submitted [Annexed].

The Human Resources Manager – Recruitment and Transactional presented the report and highlighted the salient points. Two candidates had been long listed and they were interviewed by a stakeholder and staffing panel and by a technical and values panel. Feedback on their performance was provided for the Committee by the representative of Penna, with both candidates being recommended for short listing for final interview.

Resolved (by assent):

That for the permanent position of Executive Director – Adult Social Care, KA and PH be short listed for final interview at the meeting of the Personnel Committee to be held on 5 November 2020.

(Exempt information under Paragraphs 1, 2 and 4 of Part I of Schedule 12A of the Local Government Act 1972) (As amended).

There being no further business, the meeting terminated at 9.46 am.

Chair.....

Date.....