

APPOINTMENTS BOARD

Monday 14th December, 2015, at 10.00a.m.

In a Conference Room, Council House, Walsall

Present

Councillor Hughes (Chair) (Substitute for Councillor Bird)
Councillor D. Coughlan (Substitute for Councillor Nawaz)
Councillor S. Coughlan
Councillor Hazell
Councillor Towe (Substitute for Councillor Towe)

In attendance

Executive Director Adult Social Care
Senior HR Business Partner
Representative from Gatenby Sanderson

36/15

Appointment of Chair

The Clerk sought nominations for the position of Chair for this meeting only.
Councillor Hughes was the only nomination to this position.

Resolved

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

Councillor Hughes in the Chair

Appointment of Vice-Chair

No appointment was made to this position.

37/15

Apologies

Apologies were received on behalf of Councillors P. Bott and Nazir.

38/15

Declarations of Interest

Councillor Nawaz declared a personal interest in relation to the Schools Model Pay Policy 2015 report.

39/15

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.

40/15

**Recruitment and Selection to the Posts of: -
Head of Service Integrated Commissioning Social Care and Health &
Head of Community Care Partnership**

A report and candidate specific information were submitted

(see annexed)

The Board interviewed and considered candidates for the above posts within Adult Social Care.

Following the conclusion of the interviews, Members considered each candidate on their merits and how each had performed at interview, and: -

Resolved that, subject to the Well Founded Objection Procedure: -

1. the post of Head of Service Integrated Commissioning Social Care and Health be offered to Mrs K.A.;
2. the post of Head of Community Care Partnership be offered to Mr M.T.

Termination of Meeting

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

Chairman

Date