

## **APPOINTMENTS BOARD**

**Wednesday 16<sup>th</sup> September, 2015, at 9.00a.m.**

**In a Conference Room, Council House, Walsall**

### **Present**

Councillor Andrew (Chair)  
Councillor S. Coughlan  
Councillor E. Hazell  
Councillor Hughes (substitute for Councillor Bird)  
Councillor Nawaz  
Councillor Nazir

### **8/15 Appointment of Chair**

The Clerk sought nominations for the position of Chair for this meeting only.

Councillor Andrew was the only nomination to this position.

### **Resolved**

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

### **Councillor Andrew in the Chair**

### **9/15 Appointment of Vice-Chair**

No appointment was made to this position.

### **10/15 Apologies**

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

### **11/15 Declarations of Interest**

There were no declarations of interest.

### **12/15 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.

13/15 **Private Session**

**Exclusion of public**

**Resolved**

That, during consideration of the remaining item on the agenda, the Board considers 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 resolves to consider that item in private.

14/15 **Management Review Update**

A report was submitted.

(see annexed)

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

The report sought to update Members on the transfer of services between directorates further to the decision of Personnel Committee at its meeting in January, 2015. The report also sought approval to change the titles of two Executive Director posts.

**Resolved that: -**

1. The post of the Executive Director (Social Care and Inclusion) be re-named to Executive Director (Adult Social Care);
2. The post of the Executive Director (Resources) be re-named to Executive Director (Change and Governance).

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

15/15 **Recruitment and Selection to the Position of Head of Service (Community Care Operations)**

A report and candidate specific information for the two shortlisted candidates was submitted:-

(see annexed)

The Executive Director (Adult Social Care) presented the report and highlighted the salient points contained therein.

The Board interviewed the two shortlisted candidates.

Following careful consideration of all the information at their disposal, including how the candidates had performed at the Assessment Centre and during their interview, it was: -

**Resolved** that, subject to the well founded objection procedure, Mrs A.C. be offered the position of Head of Services (Community Care Operations).

(Exempt information under Paragraphs 1 and 2 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 5.30p.m.

Chairman .....

Date .....