

## **PERSONNEL COMMITTEE**

**Thursday 22<sup>nd</sup> September, 2016, at 6.00 p.m.**

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

### **Present**

Councillor S. Coughlan (Chair)  
Councillor Nazir (Vice-Chair)  
Councillor Andrew  
Councillor Fitzpatrick (Substitute for Councillor Jeavons)  
Councillor E. Hazell  
Councillor Martin (Substitute for Councillor Bird)  
Councillor Shires

### **In attendance**

Chief Executive  
Senior HR Manager

26/16

### **Apologies**

Apologies were received on behalf of Councillors Bird and Jeavons for which substitutions were provided, as set out above.

27/16

### **Declarations of Interest**

None submitted.

28/16

### **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.

29/16

### **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.

The Committee interviewed and considered three candidates for the post of Interim Director of Change and Governance.

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** 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 Mr R.H.

[Exempt information under Paragraphs 1 & 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 3.30 p.m.

Chairman .....

Date .....