

PERSONNEL COMMITTEE

Thursday, 5 November 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 A. Andrew (Vice-Chair)
Councillor S. Craddock
Councillor N. Gultasib
Councillor K. Hussain
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
Ms H. Alwell, Penna
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.

98/20 APOLOGIES

Apologies for absence were received on behalf of Councillors Allen and Harris.

99/20 SUBSTITUTIONS

Councillor S. Craddock substituted for Councillor B. Allen.

100/20 DECLARATIONS OF INTEREST AND PARTY WHIP

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

**101/20 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.

102/20 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.

**103/20 SENIOR RECRUITMENT TO THE POSITION OF EXECUTIVE DIRECTOR –
ADULT SOCIAL CARE**

A report was submitted on recruitment to the permanent position of Executive Director – Adult Social Care [Annexed].

The Human Resources Manager – Recruitment and Transactional presented the report and highlighted the salient points. Two candidates had been short listed for interview and feedback in respect of their performance at a stakeholder and staffing panel and at a technical and values panel was provided by the representative of Penna.

Members interviewed the two candidates for this position and each candidate was asked a series of seven identical questions.

The Committee considered the performance of the candidates at interview, together with the feedback from the stakeholder and staffing panel and the technical and values panel.

Resolved (unanimously by roll call):

1. That subject to the well-founded objection procedure, the permanent position of Executive Director – Adult Social Care be offered to KA;
2. That responsibility for final contract arrangements be delegated to officers.

(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 11.31 am.

Chair.....

Date.....