

## APPOINTMENT COMMITTEE - ASSISTANT DIRECTOR CHILDREN'S SERVICES

5 DECEMBER 2016

Present: Councillor Lent (Chairperson)  
Councillors Hinchey, Elsmore, Gavin Hill-John and Woodman.

### 9 : APOLOGIES

No apologies received.

### 10 : DECLARATIONS OF INTEREST

There were no declarations of interests received.

### 11 : TERMS OF REFERENCE

To discharge the functions of the authority in respect of the appointment and dismissal of Chief Officers and Deputy Chief Officers (as defined in the Local Authorities (Standing Orders) (Wales) Regulations 2006) and the statutory Head of Democratic Services, in accordance with the Employment Procedure Rules and other relevant Council policies and procedures.

### 12 : EXCLUSION OF THE PUBLIC

RESOLVED: - That the public be excluded during the discussion on the following item of business on the grounds that, if members of the public were present during the discussion, because of the nature of business to be transacted there would be disclosure to them of except information as defined in Part 4 of Schedule 12A of the Local Government Act 1972 and as described below:

Paragraph 12 – Information relating to an applicant to become an employee of the Authority; and

Paragraph 13 – Information which was likely to reveal the identity of an individual.

### 13 : MINUTES

The minutes of the 14 November 2016 were agreed as a correct record.

### 14 : APPOINTMENT OF ASSISTANT DIRECTOR CHILDREN'S SOCIAL SERVICES

The Appointment Committee was convened to consider the feedback from the Assessment Centre.

The Committee was provided with the results from Psychonnaissance and asked questions on both Candidates. The Committee reviewed the information and discussed the candidate/s going forward to interview.

RESOLVED: - That

1. Candidates 1 and 2 be taken forward for interview

15 : DISMISSAL

There were no dismissal issues for this meeting.

16 : DATE OF NEXT MEETING

Tuesday 13 December 2016 and 9.30am in the Leader's Conference Room, County Hall.

*The meeting terminated at 10.20 am*