

APPOINTMENT COMMITTEE - PRINCIPAL LAWYER LITIGATION
4 MARCH 2019

Present: Councillor Weaver (Chairperson)
Councillors Carter, Derbyshire, Mackie and Williams

9 : APOLOGIES FOR ABSENCE

None

10 : DECLARATION OF INTEREST

There were no declarations of interest for this meeting.

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 any other relevant Council policies and procedures”.

12 : MINUTES

The minutes of the meeting held on 11 February 2019 were approved and signed as a correct record.

13 : 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 the business to be transacted there would be disclosure to them of the exempt 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.

14 : APPOINTMENT OF PRINCIPAL LITIGATION LAWYER

The Appointment Committee for the post of Principal Lawyer Litigation was reconvened to receive and consider the findings from the Assessment Centre.

The Committee in making its decision took account of each candidate's original application, how each candidate scored against the competencies required for the role, the written assessment on each of the tasks which addressed the candidates' strengths and skills. The Committee considered the candidates to be put forward for formal interview.

The Committee considered the presentation topic options and set questions for the interview process.

RESOLVED: That.

1. Candidate 11 be invited for interview.
2. Candidate be advised of the presentation topic and that a maximum of 10 minutes be allocated for the presentation.
3. The selected questions be finalised for the interview Committee.

15 : DATE OF NEXT MEETING - MONDAY 11 MARCH 2019

The meeting terminated at 2.30 pm