

APPOINTMENTS COMMITTEE - DIRECTOR GOVERNANCE AND LEGAL SERVICES AND MONITORING OFFICER

14 DECEMBER 2023

Present: Councillor Huw Thomas(Chairperson)  
Councillors Berman, Ferguson-Thorne, Lancaster and Merry

8 : APOLOGIES FOR ABSENCE

No apologies for absence were received.

9 : DECLARATIONS OF INTEREST

No declarations of interest were received.

10 : MINUTES

The minutes of the longlisting Committee on 21 November 2023 were agreed as a correct record of the meeting.

11 : 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 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.

12 : APPOINTMENT OF THE DIRECTOR OF GOVERNANCE AND LEGAL SERVICES AND MONITORING OFFICER

The Appointments Committee for the post of Director Governance and Legal Services and Monitoring Officer was reconvened to receive and consider the findings from the Technical and Behavioural/Leadership Interviews. The Committee, based on the essential criteria, interview outcomes and the candidate's original applications, considered which candidates should be put forward for formal interview.

RESOLVED - That

1. Candidates 56219 and 56177 be invited for interview; and
2. The Candidates be advised of the choice of presentation topic and that a maximum of 10 minutes will be allocated for the presentation.

13 : DATE OF THE NEXT MEETING

The next meeting of the Committee will take place on Tuesday 16 January 2024 at 12:30pm.

The meeting terminated at 10.37