

APPOINTMENT COMMITTEE: ASSISTANT DIRECTOR – CORPORATE LANDLORD

16 MARCH 2018

Present: Councillors Boyle, Goodway, Mackie, Weaver and Walker.

9 : ELECTION OF CHAIRPERSON

RESOLVED - That Councillor Goodway be elected Chairperson of this Appointment Committee convened for the appointment of Assistant Director – Corporate Landlord.

10 : APOLOGIES

There were no apologies.

11 : DECLARATION OF INTEREST

There were no declarations of interest in accordance with the Members Code of Conduct.

12 : TERMS OF REFERENCE

To note the following 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.

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 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.

14 : APPOINTMENT OF ASSISTANT DIRECTOR - CORPORATE LANDLORD

The Appointment Committee was convened to consider the long-list of candidates for the appointment of Assistant Director – Corporate Landlord.

The Committee reviewed eleven applications received for this post and gave consideration to how candidates met the essential competencies from the

Behavioural Competencies Framework and the role profile; and identified those candidates to be recommended to go forward to the Assessment Centre.

RESOLVED - That

- (1) candidates 6, 8, 9 and 11 be put forward to the Assessment Centre (date to be agreed);
- (2) the Committee be reconvened to consider the outcomes of the Assessment Centre and short-list candidates for interview.

15 : DISMISSAL

There no consequential dismissal required as part of the long-listing process.

16 : DATE OF NEXT MEETING

The date of the next meeting is to be confirmed.

(The meeting closed at 10.05am)

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