

APPOINTMENT COMMITTEE - PRINCIPAL LAWYER LITIGATION

11 FEBRUARY 2019

Present: Councillors Derbyshire, Weaver and Williams

1 : APPOINTMENT OF CHAIR

Councillor Chris Weaver was appointed as Chairperson of the Committee.

2 : APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Carter and Mackie.

3 : DECLARATION OF INTERESTS

There were no declarations of interest for this meeting.

4 : TERMS OF REFERENCE

The Terms of Reference were noted as follows: -

“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”.

5 : JOB ROLE

Details of the Job Role and Competencies were noted.

6 : 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 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.

7 : APPOINTMENT OF PRINCIPAL LAWYER LITIGATION

The Appointment Committee was convened to consider the long-list of candidates for the appointment of Principal Litigation Lawyer.

The Committee reviewed 11 applications received for the post and gave consideration to how each candidate met the essential competencies from the Behavioural Competencies Framework and the role profile; and identified those candidates to be recommended to go forward for assessment.

RESOLVED – That Candidates 5, 8, 9 and 11 be put forward for assessment to be held week commencing 25 February 2019.

8 : DATE OF NEXT MEETING - Monday 4 March 2019 at 1.30pm in Committee Room 2.

The meeting terminated at 2.40 pm