

APPOINTMENTS COMMITTEE - ASSISTANT DIRECTOR, HOUSING & COMMUNITIES

17 MAY 2021

Present: Councillors Carter, Hudson, Mackie and Lynda Thorne

1 : APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Susan Elsmore however, she had completed the longlisting chart and her scoring and comments would be considered.

2 : ELECTION OF CHAIRPERSON

RESOLVED: That Councillor Lynda Thorne be appointed as Chairperson of the Committee.

3 : DECLARATIONS OF INTEREST

No declarations of interest were received in accordance with the Members' Code of Conduct.

4 : TERMS OF REFERENCE

RESOLVED: 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”

5 : 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.

6 : APPOINTMENT OF ASSISTANT DIRECTOR, HOUSING & COMMUNITIES

The Appointment Committee was convened to consider the long-list of candidates for the appointment to the post Assistant Director, Housing and Communities.

The Committee reviewed the 11 applications received and considered how each of the candidates 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 22829, 22888, 22915, 22957 and 23014 be put forward for assessment in June 2021.

7 : DATE OF NEXT MEETING

The date of the next meeting of the Committee is on Monday 21 June 2021.

The meeting terminated at 9.20 am