

## APPOINTMENTS COMMITTEE

29 JUNE 2005

(7pm – 7.20pm)

**PRESENT:** Councillor Andrew Judge (in the Chair); Councillors Andy Coles (substitute for Councillor Danny Connellan), Samantha George, Leighton Veale and Martin Whelton.

Apologies for absence were received from: Councillors Tariq Ahmad, Danny Connellan, Pauline Dawkins, Debbie Shears and David Williams.

### 1 DECLARATIONS OF INTEREST (Agenda Item 2)

There were no declarations

### 2 MINUTES (Agenda Item 3)

**RESOLVED:** That the Minutes of the meeting held on 20 June 2005 be signed as a correct record.

### 3 HEADS OF SERVICE JOB DESCRIPTIONS (Agenda Item 4)

The Chief Executive reported on the practical difficulties of not having a post of Head of Adult Social Services and requested the Committee to revisit the approval of the job description. He clarified that in the light of new information there will be a need for separate heads of service posts for housing and social services.

Pursuant to paragraph 9 pf part 4-A of the Constitution a motion signed by six councillors was submitted enabling the Committee to revisit this matter.

**RESOLVED:** That (1) the decision made at the meeting held on 20<sup>th</sup> June to defer a decision on the approval of the job description and person specification for the post of Head of Adult Social Services be rescinded; and (2) the job description and person specification for the post of Head of Adult Social Services as now submitted be approved.

### 4 EXCLUSION OF THE PRESS AND PUBLIC

**RESOLVED:** That under Section 100(A) (4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

### 5 APPOINTMENT OF DIRECTOR OF CHILDREN, SCHOOLS AND FAMILIES (Agenda item 5)

The Committee considered the recommendations from Tribal Resourcing noting that two of the seven recommended candidates had withdrawn. Following consideration

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it was

RESOLVED: That the five remaining candidates recommended by Tribal Resourcing be short-listed for interview by the Committee at meetings to be held on 4<sup>th</sup> and 5<sup>th</sup> July 2005.

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