

APPOINTMENTS COMMITTEE

21 JULY 2008

(6.30pm – 6.50pm)

PRESENT: Councillor David Williams (in the Chair);
Councillors Stephen Alambritis, Margaret Brierly, David Chung
and Dennis Pearce.

ALSO PRESENT: Council Officers
Ged Curran (Chief Executive)
Dean Shoesmith (Interim Joint Head of Human Resources)
M.J.Udall (Democratic Services)

Apologies for absence were received from: Councillor Debbie Shears.

1 DECLARATIONS OF INTEREST (Agenda Item 1)

None.

2 MINUTES OF PREVIOUS MEETING (Agenda Item 1)

RESOLVED: That the Minutes of the meeting held on 5 December 2006 be agreed as a correct record.

3 APPOINTMENT TO THE POST OF DIRECTOR OF CHILDREN, SCHOOLS AND FAMILIES (Agenda Item 4)

The Chair suggested that the Addendum Paper (on agenda page 17) continue to be considered as containing exempt information. Dean Shoesmith (Interim Joint Head of Human Resources) advised that the information on agenda page 16 should also be treated as exempt information.

Dean Shoesmith introduced the report, and together with the Chief Executive, responded to queries from Members, including confirming that both the job description and the person specification were the same as for the previous appointment to the post (except for the salary figures); and including regarding the proposed salary level range and comparisons with other Authorities.

RESOLVED: That (1) the Committee approves the job description and person specification, and the recruitment process, for the post of Director of Children, Schools and Families;

(2) the Committee ratifies the appointment of Councillors David Williams, Debbie Shears and Maxi Martin as members of the formal interview panel for the post of Director of Children, Schools and Families; and

(3) the Committee approves the proposal to pay a market supplement for the post of Director of Children, Schools and Families.