

**SELECTION COMMITTEE**  
**07/06/2018 at 9.30 am**



**Present:** Councillors Chauhan, Fielding and Shah

Majid Hussain	Lay Chair Clinical Commissioning Group (CCG)
Dr. John Patterson	Clinical Commissioning Group
Carolyn Wilkins OBE	Chief Executive/Accountable Officer

Also in Attendance:

Lori Hughes	Constitutional Services
Julie Kernaghan	HR Business Partner - GMSS

1        **ELECTION OF CHAIR**

**RESOLVED** that Councillor Chauhan be elected Chair for the duration of the meeting.

2        **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Sykes and Noreen Dowd.

3        **DECLARATIONS OF INTEREST**

There were no declarations of interest received.

4        **URGENT BUSINESS**

There were no items of urgent business received.

5        **EXCLUSION OF THE PRESS AND PUBLIC**

**RESOLVED** that, in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they contain exempt information under paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act, and it would not, on balance, be in the public interest to disclose the reports.

6        **SHORTLISTING FOR THE POST OF STRATEGIC DIRECTOR OF JOINT COMMISSIONING/ CHIEF OPERATING OFFICER**

The Selection Committee were presented a schedule of applicants for the post of Strategic Director of Joint Commissioning/Chief Operating Officer.

Each application was considered with reference to the requirements of the post for which they had applied.

**RESOLVED** that of the sixteen applications considered for the post of Strategic Director of Joint Commissioning/Chief Operating Officer, six candidates proceed to the interview stage.

The meeting started at 9.30 am and ended at 10.37 am