

**SELECTION COMMITTEE**  
**24/10/2018 at 1.00 pm**



**Present:** Councillor Fielding (Chair)  
Councillors Jabbar, Shah and Sykes

Also in Attendance:

Carolyn Wilkins

Chief Executive

Helen Lockwood

Deputy Chief Executive

Dianne Frost

Director of People

**1           ELECTION OF CHAIR**

RESOLVED – That Councillor Fielding be elected Chair for the duration of the meeting.

**2           APOLOGIES FOR ABSENCE**

There were no apologies for absence received.

**3           URGENT BUSINESS**

There were no items of urgent business received.

**4           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.

**5           SHORTLISTING - DIRECTOR OF ECONOMY**

The Committee were presented a schedule of applicants for the post of Director of Economy.

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

RESOLVED - That of the applications considered for the post of Director of Economy, five be shortlisted and proceed to the assessment stage.

The meeting started at 1.00pm and finished at 1.19pm