

**SELECTION COMMITTEE**  
**06/02/2019 at 10.30 am**



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

Also in Attendance:

Carolyn Wilkins	- Chief Executive
Rebekah Sutcliffe	- Strategic Director of Reform
Lauren Jones	- HR Business Partner

1           **ELECTION OF CHAIR**

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

2           **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Jabbar.

3           **URGENT BUSINESS**

There were no items of urgent business received.

4           **DECLARATIONS OF INTEREST**

There were no declarations of interest 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 1,2 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           **FINAL PANEL INTERVIEW - DIRECTOR OF PUBLIC HEALTH**

Members undertook an assessment/interview process in relation a candidate for the post of Director of Public Health.

The assessment consisted of:

- Introduction to Panel followed by a presentation;
- Formal interview;
- Panel Scoring; and
- Panel Deliberation and Decision.

Following consideration of all of the information available, Members reached a decision.

**RESOLVED-** That Katrina Stephens be appointed Director of Public Health subject to Cabinet approval.

7           **ORGANISATIONAL FRAMEWORK**

The Committee gave consideration to a report of the Chief Executive which sought approval of the level of remuneration for the post of Managing Director Community Health and Social

Services (DASS) be brought in line with the Managing Director of Children's Services (DCS).

The report also provided Members with the Senior Management structure of the Organisation as set out at appendix one to the report.

Members discussed the content of the report and asked questions on the details provided.



RESOLVED – That:

1. The Organisational Framework of the Council as set out at appendix 1 of the report be noted.
2. The recommendation that the level of remuneration for the post of Managing Director Community Services and Adult Social Care (DASS) be brought in line with the Managing Director of Children's Services (DCS) be agreed.
3. The increase of remuneration for the current Managing Director Community Services and Adult Social Care (DASS) as detailed within the report be agreed.

The meeting started at 10.30am and finishes at 11.35am