## SELECTION COMMITTEE 21/11/2018 at 1.30 pm



**Present:** Councillor Fielding (Chair)

Councillors Jabbar, Roberts, Shah and Sykes

Independent Members:

Also in Attendance:

Carolyn Wilkins Chief Executive

Helen Lockwood Deputy Chief Executive Stewart Hindley HR Business Partner

#### 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 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 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 FINAL PANEL INTERVIEWS - DIRECTOR OF ECONOMY

Members undertook an assessment/interview process in relation to three candidates for the post of Director of Economy.

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 Emma Barton be appointed Director of Economy.

# 7 SHORTLISTING FOR POST OF STRATEGIC DIRECTOR OF REFORM

The Selection Committee were presented with a schedule of applicants for the post of Strategic Director of Reform.

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



RESOLVED- That of the 7 applicants considered for the post of Strategic Director of Reform, 3 candidates proceed to the interview stage.

The meeting started at 1.30pm and finished at 5.30pm