

**SELECTION COMMITTEE**  
**09/04/2019 at 3.00 pm**



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

Also in Attendance:

Carolyn Wilkins – Chief Executive  
Liz Drogan – Head of Democratic Services

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           **SHORT LISTING FOR DIRECTOR OF HUMAN RESOURCES AND ORGANISATIONAL DEVELOPMENT**

The Committee were presented a schedule of applicants for the post of Director of Human Resources and Organisational Development.

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 Human Resources and Organisational Development, two were shortlisted to proceed to the assessment stage.

The meeting started at 3.00pm and finished 3.011