

PERSONNEL PANEL

MINUTES OF MEETING HELD ON 24 JANUARY 2006.

Present: Councillors Mrs C A Giel (Chairman); M Ashbrook; K H Hitchen; N Williams; G Scurrah; Miss E Woodburn.

An apology for absence was received from Councillor Mrs Y R T Clarkson

Officers: H Mitchell, Head of Policy and Performance; L Gleed, Human Resources Manager; T Capper, Democratic Services Manager.

Also in attendance: Andy Ball and Vanessa Ford (Penna Consultants)

PER 25 Minutes

The minutes of the meeting held on 19 January 2006 were signed by the Chairman as a correct record.

PER 26 Exclusion of Press and Public

RESOLVED - That pursuant to Section 100(A)(4) of the Local Government Act, 1972, as amended, the press and public be excluded from the meeting for the following items of business on the grounds of likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A to the Act.

PER 27 Recruitment to Post of Chief Executive - Longlisting

Consideration was given to a summary of all applicants for the post of Chief Executive, together with the consultants' recommendations for candidates to be selected for long-list interviews, which had been circulated prior to the meeting. Members also had access in the meeting to the applications for all candidates recommended or considered for long-listing.

At the request of the Chairman, the Council officers present withdrew from the meeting during consideration of an application from an existing Council employee.

RESOLVED – that Candidates 1,2,3,5,6,7,8,10,11,17,29 and 31 be selected for long-list interviews.

The meeting closed at 10.55 am

Chairman

