

PERSONNEL PANEL

MINUTES OF MEETING HELD ON 6 FEBRUARY 2006.

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

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

Also in attendance: Andy Ball (Penna Consultants)

PER 28 Minutes

The minutes of the meeting held on 24 January 2006 were signed by the Chairman as a correct record.

PER 29 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 30 Recruitment to Post of Chief Executive - Shortlisting

Consideration was given to long-listed applicants for the post of Chief Executive, together with the consultants' recommendations for candidates to be selected for the short-list. This followed long-list interviews conducted by the consultants and the Leader of the Council, and these interviews were discussed in detail.

The Panel discussed the application of one long-listed candidate who had been unable for business reasons to attend the long-list interviews and who had not yet completed an application form. One further candidate had withdrawn.

The Panel discussed the arrangements for final interviews on 15 and 16 February 2006.

RESOLVED – that Candidates 1,2,5,6,8,17, and 29 be selected for short-list interviews.

The meeting closed at 3.55 pm

Chairman

