

Urgent Business Application 16 July 2010

<p><b>Subject</b></p>	<p>Corporate Director Recruitment Selection Panel</p>
<p><b>Background</b></p>	<p>Personnel Panel members constitutionally have the authority to identify the most appropriate elected members to be involved in the selection process for jobs that are elected member appointments to ensure the most appropriate members are identified.</p>
<p><b>Reason for Urgency</b></p>	<p>It is not possible to convene a Personnel Panel prior to start of the selection process. Currently there are insufficient members available to form a quorum (3 needed) in the time slot available. Opposition members of the Panel do not currently attend Personnel Panel meetings. Filling of the posts is an urgent need to ensure the Authority is not compromised particularly the filling of Resources and Transformation role that holds the Authority's Section 151 responsibilities. The current postholder is due to leave the Authority soon.</p>
<p><b>Action Taken</b></p>	<p>The Council Leader has nominated the following members to be involved in the selection process for the Corporate Directors of People and Places and Resources and Transformation.</p> <p>The Leader has nominated the following members to be involved in the selection process as being the most appropriate members for the jobs concerned:</p> <p>Cllr Cath Giel Cllr David Moore Cllr Elaine Woodburn</p>
<p><b>Officers consulted and views</b></p>	<p><b>Monitoring Officer comments:</b></p> <p>Approved</p> <p>Signed: M. J. SPA 21/7/10</p>
	<p><b>151 Officer comments:</b></p> <p>Approved</p> <p>Signed: M. A. C. 16/7/10</p>

<b>Proposer</b>	Sheena Mounsey
<b>Department</b>	Human Resources
<b>Date:</b>	16 July 2010

**Chief Executive Decision**

I have considered the above actions and noted the comments made. I confirm the actions justify approval of this urgent action without reference to the Personnel Panel. I have been unable to consult with the Chair of the Personnel Panel due to his serious illness.

Signed:



Brian Dinsdale      Acting Chief Executive

Date: 22/7/10.