

Chief Officer Appointments Panel

Thursday 26 February 2015

PRESENT:

Councillor Evans, in the Chair.

Councillors Mrs Aspinall, Bowyer, Evans, Sam Leaves and Peter Smith.

Apologies for absence: Councillors Lowry and Nicholson and Mrs Pengelly.

Also in attendance: Lesa Annear (Strategic Director for Transformation and Change), Judith Shore (Democratic and Member Services Manager), Annie Walker (Senior HR Adviser) and Lynn Young (Democratic Support Officer).

The meeting started at 1.05 pm and finished at 1.30 pm.

Note: At a future meeting, the committee will consider the accuracy of these draft minutes, so they may be subject to change. Please check the minutes of that meeting to confirm whether these minutes have been amended.

77. **DECLARATIONS OF INTEREST**

There were no declarations of interest made by councillors in accordance with the code of conduct in relation to items under consideration at this meeting.

78. **CHAIR'S URGENT BUSINESS**

There were no items of Chair's urgent business.

79. **EXEMPT BUSINESS**

Agreed that under Section 100(A)(4) of the Local Government Act, 1972, the press and public are excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1 of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

80. **APPOINTMENT OF ASSISTANT DIRECTOR FOR FINANCE**

The Panel was advised that Councillor Lowry (the responsible portfolio holder) supported the shortlisted candidates set out in the report. Having considered the CVs and supporting information, the Panel shortlisted four candidates who met the criteria for interview for the post of Assistant Director for Finance.

Agreed that the candidates numbered A1, A2, A3 and A6 are invited to an assessment centre on a date to be agreed and interviews on 11 March 2015.

