

minutes

Meeting Senior Staffing Sub Committee

Date Wednesday 6 August 2014 (Commencing at 10.00 am)

membership

Persons absent are marked with `A`

COUNCILLORS

Reg Adair

Vacancy

David Kirkham

Vacancy

Darren Langton

MEMBERSHIP OF THE SENIOR STAFFING SUB COMMITTEE TO INTERVIEW FOR THE POST OF TEMPORARY SERVICE DIRECTOR FINANCE AND PROCUREMENT

The membership as set out above was noted.

ELECTION OF CHAIR

On a motion by Councillor Darren Langton, seconded by Councillor Reg Adair it was

RESOLVED

2014/004

That Councillor David Kirkham be elected Chair of the Senior Staffing Sub Committee to interview for the post of Temporary Service Director Finance and Procurement.

APOLOGIES FOR ABSENCE

There were no apologies for absence

DECLARATIONS OF INTEREST

There were no declarations of interest by Members or Officers.

EXCLUSION OF THE PUBLIC

RESOLVED

2014/005

- (a) That under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the remaining item of business on the agenda on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of part 1 of schedule 12A to the Act.

EXEMPT INFORMATION ITEM

INTERVIEWS FOR TEMPORARY SERVICE DIRECTOR FINANCE AND PROCUREMENT

The Committee considered suggested questions for the formal interview, agreed that the subject areas for questioning and the precise questions to be used. The Committee then received a presentation from and interviewed the short listed candidate. Having heard from all Members present it was unanimously:-

**RESOLVED
2014/006**

That subject to the requirements of the constitution Mr. Nigel Stevenson be offered the post of Temporary Service Director Finance and Procurement and that the usual arrangements in connection with the appointment

The meeting concluded at 11.23 am.

CHAIR

SenStaffM_6Aug14