

Senior Staffing Sub-Committee

Friday, 06 February 2015 at 11:00

County Hall, County Hall, West Bridgford, Nottingham, NG2 7QP

AGENDA

- 1 To note the Membership of the Senior Staffing Sub-Committee
for the appointment of Temporary Service Director – Highways

Councillors
Steve Calvert
Jim Creamer
Kevin Graves
Richard Jackson
Ken Rigby
- 2 Election of Chairman
- 3 m 16 January 2015 3 - 4
- 4 Apologies for Absence
- 5 Declarations of Interests by Members and Officers:- (see note below)
 - (a) Disclosable Pecuniary Interests
 - (b) Private Interests (pecuniary and non-pecuniary)

6 EXCLUSION OF THE PUBLIC

The Committee will be invited to resolve:-

That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve disclosure of one or more type of exempt information described in the Local Government (Access to Information) (Variation) Order 2006

- 7 To interview for the post of Temporary Service Director – Highways
(Papers will be circulated nearer the date)

Notes

- (1) Councillors are advised to contact their Research Officer for details of any Group Meetings which are planned for this meeting.
- (2) Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact:-

Customer Services Centre 0300 500 80 80

- (3) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Procedure Rules. Those declaring must indicate the nature of their interest and the reasons for the declaration.

Councillors or Officers requiring clarification on whether to make a declaration of interest are invited to contact David Forster (Tel. 0115 977 3552) or a colleague in Democratic Services prior to the meeting.

- (4) Councillors are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.
- (5) This agenda and its associated reports are available to view online via an online calendar - <http://www.nottinghamshire.gov.uk/dms/Meetings.aspx>

Meeting Senior Staffing Sub-Committee

Date 16 January 2015 (commencing at 10.15 am)

membership

Persons absent are marked with `A`

COUNCILLORS

John Knight
Kate Foale
Philip Owen
John Peck

Liz Plant
Ken Rigby
Liz Yates
(2 Vacancies)

MEMBERSHIP OF THE SENIOR STAFFING SUB COMMITTEE TO INTERVIEW FOR THE POST OF TEMPORARY DEPUTY CORPORATE DIRECTOR CHILDREN FAMILIES AND CULTURAL SERVICES

The membership as set out above was noted.

ELECTION OF CHAIR

On a motion by Councillor John Knight, seconded by Councillor Kate Foale it was

RESOLVED
2015/001

That Councillor John Peck be elected Chair of the Senior Staffing Sub Committee to interview for the post of Temporary Corporate Director Children Families and Cultural Services.

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

2015/002

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

INTERVIEW FOR THE POST OF TEMPORARY DEPUTY CORPORATE DIRECTOR CHILDREN FAMILIES AND CULTURAL SERVICES

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 interviewed the candidate.

RESOLVED

2015/003

That subject to the requirements of the constitution Mr. Derek Higton be offered the post of Temporary Corporate Director Children Families and Cultural Services and that following the appointment of the current Corporate Director into the post of Chief Executive, he is appointed Temporary Corporate Director C F & CS

The meeting concluded at 11.25 pm.

CHAIR