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To all Members of the

CHIEF OFFICERS APPOINTMENTS COMMITTEE

AGENDA

Notice is given that a meeting of the above Committee is to be held as follows:

VENUE: Room 110, Floor 1, Civic Office, Waterdale, Doncaster

DATE: Thursday, 7 January 2016

TIME: <u>1.30 pm</u>

Items:

- 1. To consider the extent, if any, to which the public and press are to be excluded from the meeting.
- 2. Declarations of Interest, if any.
- 3. Minutes of the meetings held on 22nd June, 2015 and 24th June, 1 4 2015.
- A. Report where the public and press may be excluded in accordance with the grounds specified in the Local Government Act 1972, as amended.
- 4. Shortlisting for the Post of the Assistant Director of Legal and 5 74 Democratic Services (Monitoring Officer) (Exclusion Paragraph 1).

Jo Miller Chief Executive

Issued on: Tuesday, 22nd December, 2015

Members of the Chief Officers Appointments Committee

Chair - Councillor Sandra Holland Vice Chair - Councillor Glyn Jones

Councillors Nick Allen, John Cooke, Nuala Fennelly, Pat Haith, Mark Houlbrook, Majid Khan, Pat Knight, Bill Mordue and Andy Pickering

<u>Substitutes</u>: Councillor Nigel Ball, Councillor Bev Chapman, Councillor Neil Gethin, Councillor James Hart, Councillor John Healy, Councillor Jane Kidd, Councillor Chris McGuinness, Councillor Jane Nightingale, Councillor Tony Revill and Councillor Sue Wilkinson

DONCASTER METROPOLITAN BOROUGH COUNCIL

CHIEF OFFICERS' APPOINTMENTS COMMITTEE

22ND JUNE, 2015

A Meeting of the CHIEF OFFICERS' APPOINTMENTS COMMITTEE was held on MONDAY, 22ND JUNE, 2015 in Room 410, Floor 4, Civic Office, Waterdale, Doncaster at 9.30 a.m.

PRESENT:-

Chair – Councillor Sandra Holland Vice-Chair – Councillor Glyn Jones

Councillors Nick Allen, Nuala Fennelly, Pat Haith and Majid Khan

APOLOGIES:-

An apology for absence was received from Councillor Mark Houlbrook

1. DECLARATIONS OF INTEREST, IF ANY.

No declarations were made at the meeting.

2. EXCLUSION OF PUBLIC AND PRESS.

RESOLVED that the public and press be excluded from the remaining proceedings of the meeting in accordance with Section 100(A)(4) of the Local Government Act 1972, as amended, on the grounds that exempt information as defined in paragraph 1 of Schedule 12A to the Act, is likely to be disclosed

3. SHORTLISTING FOR THE POST OF DIRECTOR OF LEARNING OPPORTUNITIES AND SKILLS (EXCLUSION PARAGRAPH 1).

The Committee received a report to inform of the arrangements made for the short-listing to the post of Director of Learning Opportunities and Skills and to agree the process to be undertaken for final assessment and interview; together with details of individual applicants.

It was reported that 8 candidates had been attracted through the recent advertising campaign. However, 3 candidates withdrew from this stage of the process, leaving 5 candidates for consideration. Technical assessments were undertaken by Colin Hilton, Chair of the Doncaster Children's Services Trust Board and these were presented for discussion.

<u>RESOLVED</u> that 3 candidates be short-listed for interview on 24th June 2015 for the post of Director of Learning Opportunities and Skills

DONCASTER METROPOLITAN BOROUGH COUNCIL

CHIEF OFFICERS' APPOINTMENTS COMMITTEE

24TH JUNE, 2015

A Meeting of the CHIEF OFFICERS' APPOINTMENTS COMMITTEE was held on WEDNESDAY, 24TH JUNE, 2015, in Room 7b, Ground Floor, Civic Office, Waterdale, Doncaster at 9.30 a.m.

PRESENT:-

Chair – Councillor Sandra Holland Vice-Chair – Councillor Glyn Jones

Councillors Nick Allen Nuala Fennelly, Pat Haith and Majid Khan.

APOLOGIES:-

An apology for absence was received from Councillor Mark Houlbrook.

1. DECLARATIONS OF INTEREST, IF ANY.

No declarations were made at the meeting.

2. EXCLUSION OF PUBLIC AND PRESS.

RESOLVED that the public and press be excluded from the remaining proceedings of the meeting in accordance with Section 100(A)(4) of the Local Government Act 1972, as amended, on the grounds that exempt information as defined in paragraph 1 of Schedule 12A to the Act, is likely to be disclosed.

3. <u>FINAL INTERVIEWS FOR THE POST OF DIRECTOR OF LEARNING</u> OPPORTUNITIES AND SKILLS (EXCLUSION PARAGRAPH 1).

The Committee received a report to inform of the arrangements made for the final interview process to the post of Director of Learning Opportunities and Skills.

Members were advised that following the short-listing of 3 candidates for the post, 1 candidate had withdrawn from the final interview stage and therefore only 2 candidates would be interviewed for the post.

<u>RESOLVED</u> that DA be appointed to the post of Director of Learning Opportunities and Skills.



Agenda Item 4

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

















