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: Directors Meeting Room 1 - Civic Office, Waterdale, Doncaster

DATE: Thursday, 7 December 2017

TIME: <u>9.15 am</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 Interests, if any.
- 3. Minutes of the meeting held on 15th November, 2017. 1 2
- A. Reports where the public and press may be excluded in accordance with the grounds specified in the Local Government Act 1972, as amended.
- 4. Final interviews for the Post of the Director of Corporate Resources. 3 58

(The report is NOT FOR PUBLICATION because it contains exempt information as defined within Paragraph 1 (Information relating to any individual) of Part 1 of Schedule 12A of the Local Government Act, 1972, as amended).

Jo Miller Chief Executive

Issued on: Wednesday, 29th November, 2017

Members of the Chief Officers Appointments Committee

Chair – Councillor Glyn Jones Vice Chair – Councillor Nuala Fennelly

Councillors Nick Allen, Andrea Robinson and Derek Smith

Agenda Item 3

DONCASTER METROPOLITAN BOROUGH COUNCIL

CHIEF OFFICERS APPOINTMENTS COMMITTEE

WEDNESDAY, 15TH NOVEMBER, 2017

A MEETING of the CHIEF OFFICERS APPOINTMENTS COMMITTEE was held at the on WEDNESDAY, 15TH NOVEMBER, 2017, at 12.30 pm.

PRESENT:

Chair - Councillor Glyn Jones Vice-Chair - Councillor Nuala Fennelly

Councillors Nick Allen, Andrea Robinson and Derek Smith

1 <u>DECLARATIONS OF INTERESTS, IF ANY.</u>

Jo Miller, Chief Executive declared an interest in her capacity as Solace President that Solace in Business Limited are the trading company part of the Solace Group. Solace in Business Limited were procured through the council's procedure and undertaken independently by the Assistant Director of HR, Communications and Executive Office, supported by the Head of HR & OD.

2 MINUTES OF THE MEETINGS HELD ON 7TH AND 13TH JANUARY, 2016.

<u>RESOLVED</u> that the minutes of the meetings held on 7th and 13th January, 2017 be approved as a correct record and signed by the Chair.

3 EXCLUSION OF PUBLIC AND PRESS.

<u>RESOLVED</u> 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.

4 SHORTLISTING FOR THE POST OF THE DIRECTOR OF CORPORATE RESOURCES.

The Committee received a report informing Members of the arrangements for the short-listing to the post of Director of Corporate Services and to agree the process to be undertaken for final assessment and interview; together with details of individual applicants.

It was reported that 18 candidates had been attracted through the recent advertising campaign and all candidates were considered in the short-listing process.

Technical assessments had been undertaken by Chris Naylor, Chief Executive at Barking and Dagenham Council supported by Solace in business. The outcomes of these assessments were presented for discussion.

on the 6th and 7th December, 2017 fo Services.	r the post of Director of Corporate
CHAIR:	DATE:

RESOLVED that 6 candidates be short-listed for final assessment and interview

Agenda Item 4

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

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