

Doncaster Council

Agenda

To all Members of the

CHIEF OFFICERS APPOINTMENTS COMMITTEE

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

Venue: Directors Meeting Room 2, Floor 1, Civic Office, Waterdale, Doncaster

Date: Thursday, 14th March 2019

Time: <u>11.00 am</u>

Items for discussion:

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- 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 26th February, 2019. 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 Director of Adults, Health and Wellbeing 3 48 (DASS). (The report is NOT FOR PUBLICATION because it contains exempt information as defined within Paragraph 1 (Information relating to any individual) of Part 1 of Schedule 12A of the Local Government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, 6th March, 2019

Members of the Chief Officers Appointments Committee

Chair – Councillor Glyn Jones Vice Chair - Councillor Nuala Fennelly

Councillors Rachael Blake, Jane Cox and Andy Pickering

Agenda Item 3

DONCASTER METROPOLITAN BOROUGH COUNCIL

CHIEF OFFICERS APPOINTMENTS COMMITTEE

TUESDAY, 26TH FEBRUARY 2019

A MEETING of the CHIEF OFFICERS APPOINTMENTS COMMITTEE was held on TUESDAY, 26th FEBRUARY 2019 at 3.30 PM.

PRESENT:

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

Councillors Rachel Blake and Jane Cox.

1 DECLARATIONS OF INTERESTS, IF ANY.

None

2 <u>MINUTES OF THE MEETING HELD ON 6th and 7th DECEMBER 2017.</u>

<u>RESOLVED</u> that the minutes of the meetings held on 6th and 7th DECEMBER 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 <u>SHORTLISTING FOR THE POST OF THE DIRECTOR OF ADULTS, HEALTH AND</u> WELLBEING (DASS).

The Committee received a report informing Members of the arrangements for the short-listing to the post of Director of Adults, Health and Wellbeing (DASS) and to agree the process to be undertaken for final assessment and interview; together with details of individual applicants.

It was reported that 11 candidates had been attracted through the recent advertising campaign and all candidates were considered in the short-listing process.

Technical assessments had been undertaken supported by Hampton's Resourcing partners. The outcomes of these assessments were presented for discussion.

<u>RESOLVED</u> that 6 candidates be short-listed for assessment on 14th March 2019 for the post of Director of Adults, Health and Wellbeing (DASS).

CHAIR:

DATE:_____

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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