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Agenda

To all Members of the

CHIEF OFFICERS APPOINTMENTS COMMITTEEPANEL

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

Venue: Executive Office Meeting Room - Civic Office, Waterdale, Doncaster, DN1 3BU

Date: Monday, 24 June 2019

Time: <u>10.00 am</u>

Items for discussion:

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- **1.** Apologies for absence.
- 2. To consider the extent, if any, to which the public and press are to be excluded from the meeting.
- **3.** Declarations of Interests, if any.
- 4. Minutes of the meeting held on 7th June, 2019.
- A. Reports where the public and press may be excluded in accordance with the grounds specified in the Local Government Act 1972, as amended.
- 5. Shortlisting for the Post of Chief Financial Officer (Section 151) and Assistant Director Finance (The report is NOT FOR PUBLICATION because it contains exempt information as defined within Paragraph 1 (Information relating to any individual) of Part 1 of Schedule 12A of the Local Government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).

Members of the Chief Officers Appointments Committee

Chair – Councillor Glyn Jones Vice Chair - Councillor Nuala Fennelly

Mayor Ros Jones and Councillors Jane Cox, Ros Jones, Andy Pickering.

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DONCASTER METROPOLITAN BOROUGH COUNCIL

CHIEF OFFICERS APPOINTMENTS COMMITTEE

FRIDAY, 7TH JUNE 2019

A MEETING of the CHIEF OFFICERS APPOINTMENTS COMMITTEE was held on FRIDAY, 7TH JUNE 2019, at 1.30PM

PRESENT:

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

Councillors Rachael Blake, Jane Cox and Andy Pickering.

1 DECLARATIONS OF INTERESTS, IF ANY.

None.

2 MINUTES OF THE MEETING HELD ON 29th MAY 2019.

<u>RESOLVED</u> that the minutes of the meeting held on 29th May, 2019 be approved as a correct record and signed by the Chair.

3 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.

4 <u>FINAL INTERVIEW ASSESSMENT FOR THE POST OF ACTING DIRECTOR OF LEARNING, OPPORTUNITIES AND SKILLS (DCS)</u>

The Committee received a report informing Panel Members of the arrangements for the final interview assessment process to the post of Acting Director of Learning, Opportunities and Skills (DCS)

<u>RESOLVED</u> that RN be appointed to the post of Acting Director of Learning, Opportunities and Skills (DCS).

CHAIR:	DATE:

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Agenda Item 5

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

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

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