

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:

In accordance with the Rules of Procedure, the Chief Officers Appointments Committee have determined to change the procedure at this meeting due to the on-going situation with Covid-19. The meeting has been convened to Shortlist for the post of Director of Children's Services (Learning, Opportunities and Skills) and this will be held by teleconferencing. Officers and Members will be advised on the process to follow to attend the meeting. Members of the public or Press are excluded from the meeting because the report and appendices contain 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).

Date: Wednesday, 15th April, 2020

Time: 1.00 p.m.

#### Item:

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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 Interest, if any.
- 4. Minutes of the meetings held on 5th and 19th February, 2020. 1 4
- 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 Director of Children's Services (Learning, 5 - 56 Opportunities and Skills).
(The report and appendices are NOT FOR PUBLICATION because they contain exempt information as defined within Paragraph 1 (Information relating to any individual) of Part 1 of Schedule 12A of the Local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).

#### Damian Allen Chief Executive

Issued on: Friday, 3rd April, 2020

#### Members of the Chief Officers Appointments Committee

Chair – Councillor Glyn Jones Vice Chair - Councillor Nuala Fennelly

Councillors Jane Cox, Jane Kidd and Andy Pickering

# Agenda Item 4

# DONCASTER METROPOLITAN BOROUGH COUNCIL

# CHIEF OFFICERS APPOINTMENTS COMMITTEE

# WEDNESDAY, 5TH FEBRUARY, 2020

A MEETING of the CHIEF OFFICERS APPOINTMENTS COMMITTEE was held at the EXECUTIVE OFFICE MEETING ROOM - CIVIC OFFICE on WEDNESDAY, 5TH FEBRUARY, 2020, at 11.00 am.

#### PRESENT:

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

Mayor Ros Jones, Jane Cox, Jane Kidd (Substitute for Councillor Joe Blackham) and Andy Pickering.

#### <u>APOLOGIES</u>

An apology for absence was received from Councillor Joe Blackham.

#### 1 DECLARATIONS OF INTERESTS, IF ANY.

No declarations were reported at the meeting.

#### 2 MINUTES OF THE MEETINGS HELD ON 24TH AND 28TH JUNE, 2019.

<u>RESOLVED</u> that the minutes of the meetings held on 24th and 28th June, 2019, 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 CHIEF EXECUTIVE AND HEAD OF PAID</u> <u>SERVICE (THE REPORT AND APPENDICES ARE NOT FOR PUBLICATION</u> <u>BECAUSE THEY CONTAIN EXEMPT INFORMATION AS DEFINED WITHIN</u> <u>PARAGRAPH 1, (INFORMATION RELATING TO ANY INDIVIDUAL) OF PART 1 OF</u> <u>SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT, 1972, AS AMENDED).</u>

The Committee received a report informing Members of the arrangements for the short-listing to the post of Chief Executive and Head of Paid Service and to agree the process to be undertaken for final assessment and interview; together with details of individual applicants

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

<u>RESOLVED</u> that one candidate be short-listed for final assessment and interview on 19th February, 2020.

CHAIR:\_\_\_\_\_

DATE:\_\_\_\_\_

## DONCASTER METROPOLITAN BOROUGH COUNCIL

### CHIEF OFFICERS APPOINTMENTS COMMITTEE

#### WEDNESDAY, 19TH FEBRUARY, 2020

A MEETING of the CHIEF OFFICERS APPOINTMENTS COMMITTEE was held at the EXECUTIVE OFFICE MEETING ROOM - CIVIC OFFICE on WEDNESDAY, 19TH FEBRUARY, 2020, at 9.30 am.

PRESENT:

Chair – Deputy Mayor Councillor Glyn Jones Vice-Chair - Councillor Nuala Fennelly

Mayor Ros Jones, Councillors Jane Cox, Jane Kidd (Substitute for Councillor Joe Blackham) and Andy Pickering.

#### APOLOGIES

An apology for absence was received from Councillor Joe Blackham.

#### 1 DECLARATIONS OF INTERESTS, IF ANY

No declarations were reported at the meeting.

#### 2 MINUTES OF THE MEETINGS HELD ON 5TH FEBRUARY 2020

<u>RESOLVED</u> that the minutes of the meeting held on 5th February, 2020, 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 INTERVIEWS FOR THE POST OF CHIEF EXECUTIVE AND HEAD OF PAID SERVICE (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)

The Committee received a report informing Members of the arrangements made for the final interview assessment process for the post of Chief Executive and Head of Paid Service and appointed Returning Officer and Electoral Registration Officer for elections.

<u>RESOLVED</u> that DA be recommended for appointment to the post of Chief Executive and Head of Paid Service, subject to ratification at Full Council on 5 March 2020.

CHAIR:\_\_\_\_\_

DATE:

# Agenda Item 5

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