

CHIEF OFFICERS COMMITTEE

HELD: Wednesday, 9 November 2016

Start: 6.05 pm

Finish: 6.32 pm

(The start of the meeting was delayed due to the late finish of the Stakeholder Panel)

PRESENT:

Councillor: Y Gagen (Chairman)
I Moran (Vice-Chairman)

Councillors: I Ashcroft
D Westley
K Wright

Officers: Ms K Webber, Chief Executive
Ms J Woods, Head of Human Resources and Organisational
Development (Interim)
Mrs J Denning, Assistant Member Services Manager

In attendance: Mr K Power, North West Employers

21 **APOLOGIES**

There were no apologies for absence.

22 **MEMBERSHIP OF THE COMMITTEE**

There were no changes to the membership of the Committee.

23 **URGENT BUSINESS, IF ANY, INTRODUCED BY THE CHAIRMAN**

There were no items of urgent business.

24 **DECLARATIONS OF INTEREST**

There were no declarations of interest.

25 **MINUTES**

RESOLVED That the minutes of the meeting held on 2 November 2016 be received as a correct record and signed by the Chairman.

26 **EXCLUSION OF PRESS AND PUBLIC**

RESOLVED: That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of that Act and as, in all the circumstances of the case, the public interest in maintaining the exemption under Schedule 12A outweighs the public interest in disclosing the information.

27 RECRUITMENT TO POSTS OF DIRECTOR OF HOUSING AND INCLUSION AND DIRECTOR OF STREET SCENE

The Committee received a presentation from North West Employers which provided a summary of the results of the group exercise test, the written exercise and stakeholder panel undertaken earlier in the day and provided the scores and feedback given to each of the Candidates for Members to consider who should be put forward for interview on the following day (10 November 2016).

It was noted that Candidate 3 for the Director of Housing and Inclusion post had withdrawn.

RESOLVED: That the following Candidates be agreed for interview on 10 November 2016:

- (i) Director of Housing and Inclusion – Candidates 4, 13 and 7.
- (ii) Director of Street Scene – Candidates 5, 20 and 11.

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Chairman