

EMPLOYMENT COMMITTEE

MONDAY, 1ST FEBRUARY, 2016

PRESENT: Councillor L Mulherin in the Chair
Councillors S Golton, G Latty, C Macniven,
D Coupar and A Ogilvie
Apologies Councillor J Lewis

15 Election Of Chair

RESOLVED – That Councillor Mulherin be elected as Chair for the duration of the meeting.

16 APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS

There were no appeals against refusal of inspection of documents.

17 EXCLUSION OF PUBLIC

RESOLVED - That the public be excluded from the meeting under the terms of Access to Information Procedure Rule 10.4(1) and (2) and on the grounds that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information by reason of the need to maintain the competitive nature of the interview process and to retain information submitted by individual applicants in confidence, as disclosure could undermine the process, future appointment processes, or the outcome on this occasion to the detriment of the Council's and public interest.

18 DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS

No declarations were made.

19 Apologies For Absence

Apologies for absence were received for Councillor J Lewis, Councillor Macniven was in attendance as substitute.

20 Governance Arrangements Relating to the Recruitment to the Post of Chief Officer (Health Partnerships)

The City Solicitor submitted a report which provided Members with an overview of the governance arrangements and format for this specific Employment Committee which will have responsibility for the recruitment to the post of Temporary Chief Officer (Health Partnerships).

RESOLVED – That the Committee note:-

- (a) The governance arrangements and format relating to the Employment Committee; and
- (b) The Council's requirements regarding the consideration and disclosure of confidential and 'exempt' information.

21 Appointment of Chief Officer Health Partnerships, Adult Social Services

The Director of Adult Social Care, the Deputy Chief Officer HR and Chief Executive Officer, NHS Leeds West Clinical Commissioning Group, were in attendance in an advisory capacity.

The Committee undertook the formal recruitment process (shortlisting) for the temporary position of Chief Officer (Health Partnerships) and determined that four candidates be called for interview. Subsequently one candidate withdrew

(At this point the meeting was adjourned.)

On 23rd February 2016 the meeting reconvened with the following Members present:

Councillors L Mulherin, D Coupar, A Ogilvie, C Macniven, S Golton, G Latty.

The Director of Adult Social Care, the Deputy Chief Officer HR and the Clinical Chair of Leeds North Clinical Commissioning Group were in attendance in an advisory capacity.

The Committee interviewed three applicants for the position of Chief Officer (Health Partnerships) and,

RESOLVED – That Paul Bollom be offered the position of Temporary Chief Officer (Health Partnerships).