#### **EMPLOYMENT COMMITTEE**

#### FRIDAY, 23RD SEPTEMBER, 2016

**PRESENT:** Councillor L Mulherin in the Chair

Councillors B Cleasby, J Dowson, H Hayden, A Lamb and J Lewis

#### 1 Election Of Chair

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

## 2 APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS

There were no appeals against refusal of inspection of documents.

#### 3 EXCLUSION OF PUBLIC

**RESOLVED –** That Appendix 3 to the report entitled 'Appointment of Acting Director of Children's Services' referred to in Minute No. 13 be designated as exempt from publication under the provisions 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.

# 4 DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS No declarations were made.

### 5 Apologies

No apologies for absence from the meeting had been received.

#### 6 Appointment of Acting Director of Children's Services

The Chief Officer (HR) submitted a report which presented a proposal to appoint to the position of Director of Children's Services on an acting basis and which presented the details of candidates to be interviewed.

The Chief Executive, the Chief Officer (HR) and the Head of HR (Strategy & Resources) were in attendance at the meeting in an advisory capacity.

Having considered the submitted report and appendices, the Committee undertook the formal interview process for the position of (Acting) Director of Children's Services.

**RESOLVED –** That Steve Walker be offered the position of (Acting) Director of Children's Services for up to a year, and this is subject to the conclusion of

the associated notification processes, as set out within the Officer Employment Procedure Rules.