

EMPLOYMENT COMMITTEE

THURSDAY, 8TH APRIL, 2021

PRESENT: Councillor J Pryor in the Chair

Councillors J Heselwood, A Marshall-Katung and R Stephenson

1 ELECTION OF THE CHAIR

RESOLVED – That Councillor Pryor 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 received.

3 EXCLUSION OF PUBLIC

RESOLVED – That Appendix 2 to the report entitled ‘Appointment of Deputy Director Learning’ in Minute No. 7 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

There were no declarations of disclosable pecuniary interests made at the meeting.

5 APOLOGIES

There were no apologies for absence received.

6 GOVERNANCE ARRANGEMENTS REGARDING RECRUITMENT TO THE POSITION OF DEPUTY DIRECTOR LEARNING (CHILDREN & FAMILIES DIRECTORATE)

The City Solicitor submitted a report which provided Members with an overview of the governance arrangements and format for this specific Employment Committee which had responsibility for recruitment to the Position of Deputy Director Learning within the Children and Families directorate.

RESOLVED –

- (a) That the governance arrangements and format relating to the Employment Committee, as detailed in the submitted report, be noted;

- (b) That the Council's requirements regarding the consideration and disclosure of confidential and 'exempt' information, be noted;
- (c) That it be noted that the interview session has been scheduled for Thursday, 22nd April 2021.

7 APPOINTMENT OF DEPUTY DIRECTOR LEARNING

The Director of Children and Families submitted a report which outlined the process for the recruitment to the position of Deputy Director Learning, within the Children and Families directorate.

The Director of Children and Families, a Head of Human Resources and a Human Resources Service Manager were in attendance at the meeting in an advisory capacity.

Having considered the publically accessible parts of the submitted report and appendices, the Committee agreed to go into private session at this point in order to undertake the formal recruitment process (shortlisting) and specifically consider the information contained within Appendix 2 (candidates' details) to the submitted report which had been designated as being exempt from publication under the provisions of Access to Information Procedure Rule 10.4 (1) and (2).

RESOLVED - That 3 candidates be shortlisted for interview.

At this point, the meeting was adjourned

The meeting was reconvened on Thursday, 22nd April 2021

Councillors: J Pryor (Chair), J Heselwood, A Marshall-Katung and R Stephenson were in attendance.

The Director of Children and Families, a Head of Human Resources and a Human Resources Service Manager were in attendance at the meeting in an advisory capacity.

Having considered all relevant information in respect of the shortlisted candidates, the Committee undertook the formal interview process for the position of Deputy Director Learning within the Children and Families directorate, and it was

RESOLVED – That following the conclusion of the formal interview process and having considered all relevant information put before the Committee, it be agreed that the meeting be adjourned to 9.00 a.m. Monday, 26th April 2021, to enable further deliberation to be undertaken by the Committee.

At this point, the meeting was adjourned

The meeting was reconvened on Monday, 26th April 2021

Councillors: J Pryor (Chair), J Heselwood, A Marshall-Katung and R Stephenson were in attendance.

The Director of Children and Families and a Head of Human Resources were in attendance at the meeting in an advisory capacity.

Having considered all relevant information in respect of the shortlisted candidates together with the outcomes from the interview process, it was

RESOLVED – That having considered all relevant information put before the Committee, Shaheen Myers be offered the position of Deputy Director Learning within the Children and Families directorate, subject to the conclusion of the associated notification processes, as set out within the Officer Employment Procedure Rules.