#### **EMPLOYMENT COMMITTEE**

## FRIDAY, 22ND SEPTEMBER, 2023

**PRESENT:** Councillor F Venner in the Chair

Councillors S Arif, A Scopes and T Smith

### 1 Election Of Chair

**RESOLVED –** That Councillor Venner 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

That Appendix 3 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 Interests

There were no interests declared.

# 5 Apologies

There were no apologies for absence received.

# Governance Arrangements: Recruitment to the position of Deputy Director of Social Care

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 of Social Care 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 'exempt' information, be noted.

# 7 Appointment of Deputy Director of Social Care

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

Appendix 3 to this report, which contained candidates' details (designated as being exempt from publication under the provisions of Access to Information Procedure Rule 10.4 (1) and (2)) was circulated to Committee Members for their consideration prior to the meeting.

The Director of Children and Families together with the HR Business Partner were in attendance at the meeting in an advisory capacity.

Having considered the publicly 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 3 (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 -**

- (a) That the contents of the submitted report, be noted;
- (b) That 1 candidate be shortlisted for formal interview.

## At this point, the meeting was adjourned.

The meeting was reconvened on Tuesday, 10<sup>th</sup> October 2023 to undertake the formal interview process.

# <u>Councillors: F Venner (Chair), S Arif, A Scopes and T Smith were in attendance.</u>

The Director of Children and Families together with the Deputy Head of HR were in attendance at the meeting in an advisory capacity.

Having considered all relevant information provided to the Committee in respect of the shortlisted candidates together with the outcomes from the interviews, it was

**RESOLVED –** That Farrah Khan be offered the position of Deputy Director of Social Care within the Children and Families directorate, subject to the conclusion of the associated notification processes, as set out within the Officer Employment Procedure Rules.