

Minutes of a Meeting of the Appointments Sub-Committee held on 19 May 2015

Present:

Councillors Alan Cockburn, Maggie O'Rourke, Bob Stevens and June Tandy

Officers in attendance:

Jim Graham, Chief Executive; John Dixon, Interim Strategic Director of People Group.

1. General

(1) Appointment of Chair

Councillor Alan Cockburn was appointed as Chair of the meeting.

(2) Apologies for absence

Councillor Kate Rolfe

(3) Members' Disclosures of Pecuniary and Non-Pecuniary Interests

None.

4. Report Containing Exempt Information

Resolved

That members of the public be excluded from the meeting for the item mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

3. Appointment of Head of Children's Social Care and Safeguarding

The Sub-Committee interviewed applicants for the post of Head of Children's Social Care and Safeguarding and agreed to the appointment of Beate Wagner

Resolved

That the Sub-Committee agrees to the appointment of Beate Wagner subject to the satisfactory completion of pre-employment checks.

.....
Chair of Sub-Committee