

## CENTRAL BEDFORDSHIRE COUNCIL

At a meeting of the **APPOINTMENTS SUB-COMMITTEE** held in the Leader's Meeting Room, Ground West, Priory House, Monks Walk, Shefford on Monday, 15 April 2013

### PRESENT

Cllrs C Hegley  
P Hollick  
J G Jamieson

Cllrs D Jones  
M R Jones

Officers in Attendance: Mr R Carr – Chief Executive  
Mrs V Chapman – Head of HR Business Partners and Programmes  
Mrs M Clampitt (for items 1-5 only) – Committee Services Officer

Others in Attendance: Mr M Tucker – GatenbySanderson

#### ASC/12/19 **Appointment of Chairman**

##### **RESOLVED**

**that Councillor J G Jamieson be appointed Chairman of the Sub-Committee for this meeting only.**

#### ASC/12/20 **Minutes**

##### **RESOLVED**

**that the minutes of the meeting of the Appointments Sub-Committee held on 1 March 2013 be confirmed and signed by the Chairman as a correct record.**

#### ASC/12/21 **Members' Interests**

There were no declarations of interest.

#### ASC/12/22 **Exclusion of Press and Public**

##### **RESOLVED**

**that in accordance with Section 100A of the Local Government Act 1972 the Press and Public be excluded from the meeting for the following item of business on the grounds that consideration of the item is likely to involve the disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Act.**

ASC/12/23 **Appointment of Director of Improvement and Corporate Services**

The Sub-Committee considered a candidate application report by GatenbySanderson, the Council's recruitment partner, for the post of Director of Improvement and Corporate Services. The report set out details of all applicants, categorised by GatenbySanderson, taking account of the requirements set out in the Council's Job Description and Person Specification.

The Sub-Committee then gave full consideration to the information before it.

**RESOLVED**

- 1 that the applicants identified by the Appointments Sub-Committee as being suitable for longlisting be invited to attend preliminary interviews, testing and assessment by GatenbySanderson;**
- 2 that a report on the outcome of the recruitment activity outlined in resolution 1 above, together with a proposed shortlist of applicants, be submitted to the meeting of the Sub-Committee scheduled to be held on 25 April 2013.**

(Note: The meeting commenced at 8.30 a.m. and concluded at 9.50 a.m.)

Chairman.....

Dated.....