

## 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 Thursday, 25 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  
Mr L Manning (for items 1-5 only) – Committee Services Officer

Others in Attendance: Mr M Tucker – GatenbySanderson

#### ASC/13/1 **Appointment of Chairman**

##### **RESOLVED**

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

#### ASC/13/2 **Minutes**

##### **RESOLVED**

**that the minutes of the meeting of the Appointments Sub-Committee held on 15 April 2013 be confirmed and signed by the Chairman as a correct record.**

#### ASC/13/3 **Members' Interests**

There were no declarations of interest.

#### ASC/13/4 **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/13/5

**Appointment of Director of Improvement and Corporate Services**

The Sub-Committee considered a report by GatenbySanderson, the Council's recruitment partner. The report included summaries of the preliminary interviews conducted with the twelve longlisted applicants for the post of Director of Improvement and Corporate Services. To assist Members the CV's and supporting documents for each of the applicants, originally submitted to the last meeting of the Sub-Committee, were attached at Appendix A to the report.

The Sub-Committee considered the information before it.

**RESOLVED**

**that five candidates, identified by the Appointments Sub-Committee as being suitable for further consideration, be invited to attend the meeting of the Sub-Committee on 3 May 2013 for interview.**

(Note: The meeting commenced at 9.00 a.m. and concluded at 10.26 a.m.)

Chairman.....

Dated.....