

Central Bedfordshire
Council
Priory House
Monks Walk
Chicksands
Shefford SG17 5TQ



please ask for Leslie Manning
direct line 0300 300 5132
date 3 June 2014

NOTICE OF MEETING

APPOINTMENTS SUB-COMMITTEE

Date & Time

Wednesday, 11 June 2014 9.00 a.m.

Venue at

**Leader's Meeting Room, Ground West, Priory House,
Monks Walk, Shefford**

Richard Carr
Chief Executive

To: The Members of the APPOINTMENTS SUB-COMMITTEE:

Cllrs: C Hegley, J G Jamieson, J Murray, B J Spurr and M A G Versallion

[Named Substitutes:

Cllrs: B Saunders, I Shingler and N Warren]

All other Members of the Council - on request

AGENDA

1. **APPOINTMENT OF CHAIRMAN**

To appoint a Chairman for the meeting.

2. **APOLOGIES FOR ABSENCE**

To receive apologies for absence and notification of substitute Members.

3. **MINUTES**

To approve as a correct record the minutes of the meeting of the Appointments Sub-Committee held on 29 May 2014 (copy attached).

4. **MEMBERS' INTERESTS**

To receive from Members any declarations of interest.

5. **EXCLUSION OF PRESS AND PUBLIC**

To consider whether to pass a resolution under section 100A of the Local Government Act 1972 to exclude the Press and Public from the meeting for the following item of business on the grounds that the consideration of the item is likely to involve the disclosure of exempt information as defined in Paragraph 1 of Part I of Schedule 12A of the Act.

Exempt Decision

<i>Item</i>	<i>Subject</i>	<i>Exempt Para.</i>	<i>Page Nos.</i>
6.	Appointment of Director of Children's Services	* 1	+ To Follow

To consider the appointment of the Director of Children's Services.

CENTRAL BEDFORDSHIRE COUNCIL

At a meeting of the **APPOINTMENTS SUB-COMMITTEE** held in Room 13, Priory House, Monks Walk, Shefford on Thursday, 29 May 2014

PRESENT

Cllrs C Hegley
J G Jamieson
J Murray

Cllrs B J Spurr
M A G Versallion

Officers in Attendance:	Mr R Carr	– Chief Executive
	Ms D Clarke	– Director of Improvement and Corporate Services
	Mr L Manning (for Items 1-4 only)	– Committee Services Officer
	Mrs J Ogley	– Director of Social Care, Health and Housing
Others in Attendance:	Ms A Bainger	– Green Park
	Mr R Tulsiani	– Green Park

ASC/14/8. **Appointment of Chairman**

RESOLVED

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

ASC/14/9. **Minutes**

RESOLVED

that the minutes of the meeting of the Appointments Sub-Committee held on 9 May 2014 be confirmed and signed by the Chairman as a correct record.

ASC/14/10. **Members' Interests**

There were no declarations of interest.

ASC/14/11. **Appointment of Director of Children's Services**

RESOLVED

that this report be considered in conjunction with agenda item 7 (minute ASC/14/13 refers).

ASC/14/12. **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/14/13. **Appointment of Director of Children's Services**

The Sub-Committee considered a report by Green Park, the Council's recruitment partner. The report included summaries of the preliminary interviews conducted with the longlisted applicants for the post of Director of Children's Services.

Members noted that one of the ten longlisted applicants had withdrawn before the preliminary interview stage.

The Sub-Committee considered the information before it.

RESOLVED

that the candidates identified by the Appointments Sub-Committee as being suitable for further consideration be invited to attend the meeting of the Sub-Committee on 11 June 2014 for interview.

(Note: The meeting commenced at 11.55 a.m. and concluded at 1.00 p.m.)