

SPECIAL APPOINTMENTS PANEL

Minutes of the meeting of the Special Appointments Panel held in the Council Chamber, Town Hall, Ruthin on Wednesday 7th November, 2001 at 12.30 p.m.

PRESENT

Councillors D. Jones (Chairman), M.L.I. Davies, S. Drew (substitute for M.A. German), E.C. Edwards, I.M. German, D.M. Holder, G.M. Kensler, D.M. Morris, E.A. Owens, A.E. Roberts, W.R. Webb, K.E. Wells and G. Williams (substitute for P. Douglas).

ALSO PRESENT

I. Jeffcott and M. Burton (Riley Consulting), Acting Chief Executive, County Clerk and Head of Personnel.

APOLOGIES

Councillors P. Douglas, M.A. German, R.W. Hughes and E.W. Williams.

ANNOUNCEMENT

The Chairman referred to the sudden death of Mr. Dilwyn Lloyd Williams, a former Denbighshire County Councillor. Members were asked to stand in silent tribute. The Chairman thanked the Acting Chief Executive for the appropriateness of his tribute to Mr. Lloyd Williams at the funeral.

797. MINUTES

The Minutes of the Special Appointments Panel held on 23rd October, 2001 (previously circulated) were submitted.

The County Clerk referred to a typographical error on the English version of the minutes in that item number 8 should read item number 4.

RESOLVED that subject to the above the Minutes of the Special Appointments Panel meeting held on 23 October 2001 be approved as a correct record and signed by the Chairman.

798. EXCLUSION OF PRESS AND PUBLIC

RESOLVED under Section 100A(4) of the Local Government Act 1972 the Press and Public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

799. SHORTLISTING FOR POST OF CHIEF EXECUTIVE

Mr. I. Jeffcott and Ms. M. Burton, Consultants, presented the assessments (previously circulated) on each of the candidates. In accordance with the previously accepted methodology the Consultant by reference to documents previously circulated to Members, summarised the key attributes of each candidate and responded to Members' questions.

Members considered the merits of each of the applicants and resolved to invite two candidates to attend for formal interview on Wednesday 14th November, 2001.

In accordance with the resolution of the last meeting, all Members of the Council were invited to attend an informal buffet from 6.00 - 7.00 p.m. on 13th November, 2001 in the Assembly Rooms, Town Hall, Ruthin to enable Members to meet the shortlisted candidates.

RESOLVED that two candidates be invited to attend for formal interview by Full Council.

The meeting concluded at 1.55 p.m.
