

SPECIAL APPOINTMENTS PANEL

Minutes of the meeting of the Special Appointments Panel held in the Conference Room, Russell House, Rhyl on Tuesday, 25th February, 2003 at 5.30 p.m.

PRESENT

Councillors J.A. Smith (Chairman), J. Butterfield and P.A. Dobb and Corporate Director Personal Services.

ALSO PRESENT

I. Jeffcott, J. Hamilton and V. Thornton (Riley Consulting); Head of Personnel, Personnel Officer (L.M. Jones) and Legal Services Manager.

APOLOGIES

An apology for absence was received from the Chief Executive.

1084. MINUTES

The Minutes of the Special Appointments Panel held on 18th February, 2003 (previously circulated) were submitted.

RESOLVED that the Minutes of the Special Appointments Panel held on 18th February, 2003 be approved as a correct record and signed by the Chairman.

1085. EXCLUSION OF PRESS AND PUBLIC

RESOLVED that under Section 100A(4) 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 it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Act.

1086. SHORT LISTING - HEAD OF SERVICE (ADULT SERVICES)

Mr. I Jeffcott, Mr. J. Hamilton and Mrs. V. Thornton, Consultants, presented the results of the personnel assessments which took place on 25th February, 2003, 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 three candidates to attend for formal interview on Tuesday, 4th March, 2003.

RESOLVED that three candidates be invited to attend for formal interview by the Panel on Tuesday, 4th March, 2003 at 2.30 p.m.

The meeting concluded at 6.55 p.m.
