

SPECIAL APPOINTMENTS PANEL

Minutes of a meeting of the Special Appointments Panel, Head of Service (Head of School Improvement) held in Conference Room 1A, County Hall, Ruthin on Thursday 22nd November, 2007 at 9.30 a.m.

PRESENT

Councillors H Evans, J Chamberlain-Jones, S Frobisher, M M Jones and J A Smith; Chief Executive and County Clerk.

ALSO PRESENT

Legal Services Manager and Personnel Officer (Linda M Jones).

APOLOGIES

There were no apologies.

523 URGENT ITEMS

None

524 APPOINTMENT OF CHAIR

***RESOLVED** that Councillor J A Smith be appointed Chair of the Panel.*

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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.*

525 ARRANGEMENTS FOR APPOINTMENT OF HEAD OF SCHOOL IMPROVEMENT

The Chief Executive referred Members to his report (previously circulated) which outlined arrangements for filling the post on a permanent basis with effect from 2008. Members were asked to note the arrangements that were being made to keep the post filled on a temporary basis in the meantime.

Members considered three particular issues, outlined in detail in the report namely:-

- the method of recruitment;
- salary, including market supplement, and
- linguistic requirements.

***RESOLVED** unanimously that the recommendations contained in the report be approved accordingly.*

The meeting concluded at 10.15 a.m.
