

**SPECIAL APPOINTMENTS PANEL
(HEAD OF POLICY AND PERFORMANCE WITHIN THE LIFELONG LEARNING DIRECTORATE)**

Minutes of a meeting of the Special Appointments Panel held in the Cabinet Room, County Hall, Ruthin on Wednesday 2nd July 2008 at 9.00 a.m.

PRESENT

Councillors H H Evans, I A Gunning, M M Jones and Chief Executive.

ALSO PRESENT

Corporate Director: Resources/Deputy Chief Executive, Interim Corporate Director: Lifelong Learning, Legal Services Manager and Personnel Officer (Linda M Jones).

APOLOGIES

None.

115 URGENT ITEMS

None

116 MINUTES

The Minutes of the Special Appointments Panel meeting held on 24th June 2008 were submitted.

***RESOLVED** that the minutes of the Special Appointments Panel held on 24th June 2008 be approved as a correct record and signed by the Chair.*

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.*

117 APPOINTMENT OF HEAD OF POLICY AND PERFORMANCE WITHIN THE LIFELONG LEARNING DIRECTORATE

The Panel considered and agreed a list of questions to be put to the candidate and which Member would put each question.

Before proceeding to interview, the Panel further considered feedback on the candidate from a random selection of Head Teachers from both primary and secondary schools within the County.

The candidate gave a presentation on a topic given to her prior to the meeting. The candidate was asked questions that were put to her by members of the Panel.

Having considered the merits of the applicant it was unanimously:-

***RESOLVED** to offer the post of Head of Policy and Performance within the Lifelong Learning Directorate to Jackie Walley with immediate effect.*

The candidate returned to the room and accepted the offer of the post.

The meeting concluded at 10.05 a.m.
