

**SPECIAL APPOINTMENTS PANEL  
(CHIEF EXECUTIVE)**

Minutes of the Special Appointments Panel meeting (Chief Executive) held in the Cabinet Room, County Hall, Ruthin on 14<sup>th</sup> April 2009 at 4.00 p.m.

**PRESENT**

Councillors E W Williams (Chair), J Butterfield, C M Evans, H H Evans, R W Hughes, I Gunning, M M Jones, P J Marfleet, J Thompson-Hill.

**ALSO PRESENT**

Head of Personnel, Legal Services Manager, Personnel Officer (L M Jones), L Judd (Gatenby Sanderson), J Brooks (Consultant).

**APOLOGIES**

Councillor A G Pennington

**PART 1**

**1 URGENT MATTERS**

There were no urgent matters.

**2 MINUTES**

The minutes of the Special Appointments Panel (Chief Executive) held on 27<sup>th</sup> March 2009 (previously circulated) were submitted.

**RESOLVED** that the minutes of the Special Appointments Panel held on 27<sup>th</sup> March 2009 be approved as a correct record and signed by the Chair.

**3 URGENT ITEMS**

There were no urgent items

**EXCLUSION OF PRESS AND PUBLIC**

**RESOLVED** pursuant to Section 1001(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 paragraphs 12, 14 and 15 of Part 4 of Schedule 12A of the Local Government Act 1972.

## **PART II**

### **4 APPOINTMENT OF CHIEF EXECUTIVE – SHORTLISTING**

Mr L Judd (Gatenby Sanderson) and Mr J Brooks (Consultant) reported that they had conducted interviews with nine of the eleven candidates put through to shortlisting (two having withdrawn) and provided the Panel with a Preliminary Assessment Report summarising the key attributes of each candidate. Mr Judd and Mr Brooks responded to the Panel's questions.

The Panel considered the merits of each of the candidates and resolved to invite five candidates to attend the Assessment Centre.

#### ***RESOLVED***

- (i) that candidates 7, 9, 10, 13 and 15 proceed to the Assessment Centre and Presentation to Full Council and series of panels.*
- (ii) that following conclusion of the Assessment Centre, presentation to Full Council and series of panels, the Special Appointments Panel reconvenes at 5 p.m. on Monday 20<sup>th</sup> April 2009 to identify those candidates to proceed to further interview on Tuesday 21<sup>st</sup> April 2009.*

The meeting concluded at 5.45 p.m.