

**SPECIAL APPOINTMENTS PANEL
(CHIEF EXECUTIVE)**

Minutes of the Special Appointments Panel meeting (Chief Executive) held in the Cabinet Room, County Hall, Ruthin on 20th April 2009 at 5.15 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, A G Pennington and J Thompson-Hill.

ALSO PRESENT

Head of Personnel, Legal Services Manager, Personnel Officer (L M Jones), L Judd, M Owen and A Porter (Gatenby Sanderson).

APOLOGIES

None

PART 1

890 URGENT MATTERS

There were no urgent matters.

891 MINUTES

The minutes of the Special Appointments Panel (Chief Executive) held on 14th April 2009 (previously circulated) were submitted.

***RESOLVED** that the minutes of the Special Appointments Panel held on 14th April 2009 be approved as a correct record and signed by the Chair.*

892 URGENT ITEMS

There were no urgent items

EXCLUSION OF PRESS AND PUBLIC

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

PART II

893 APPOINTMENT OF CHIEF EXECUTIVE – SHORTLISTING AFTER ASSESSMENTS

Mr L Judd and Mesdames Owen and Porter (Gatenby Sanderson) presented the assessments on each of the four candidates (one having withdrawn since the last Panel meeting) summarising the key attributes of each candidate, and responding to the Panel's questions. Mr L Judd, Head of Personnel and Personnel Officer also reported on the series of panel sessions.

The Panel considered the merits of each of the four candidates and resolved to invite all four to attend the Special Appointments Panel on Tuesday 21st April 2009.

RESOLVED

- (i) *that candidates 7, 9, 10 and 13 be invited to attend the Special Appointments Panel on Tuesday 21st April 2009 at 12 noon.*
- (ii) *that the Special Appointments Panel thereafter determine those candidates to proceed to final interview by Full Council on Wednesday 22nd April 2009.*

The meeting concluded at 6.20 p.m.
