

**SPECIAL APPOINTMENTS PANEL
(CORPORATE DIRECTOR FOR GOVERNANCE AND EFFICIENCY)**

Minutes of the Special Appointments Panel (Corporate Director for Governance and Efficiency) held in the Cabinet Room, County Hall, Ruthin on Thursday 22nd October 2009 at 5.00 p.m.

PRESENT

Councillors H H Evans, R W Hughes, H LI Jones, G M Kensler, P J Marfleet, and J Thompson-Hill.

ALSO PRESENT

Chief Executive, Head of Personnel, Personnel Officer (L. Jones) Legal Services Manager, Messrs Ian Jeffcott and Tim Lewindon (Advisors)

APOLOGIES

Apologies for absence were received from Councillors J Bellis, J Chamberlain-Jones, R W Hughes and P W Owen.

PART 1

422 URGENT MATTERS

There were no urgent matters.

423 MINUTES

The minutes of the Special Appointments Panel (Chief Executive) held on 16th October 2009 were submitted.

***RESOLVED** that the minutes of the Special Appointments Panel held on 16th October 2009 be approved as a correct record and signed by the Chair.*

424 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, and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.*

PART II

425 APPOINTMENT OF CORPORATE DIRECTOR FOR GOVERNANCE AND EFFICIENCY – FINAL SHORTLISTING

The Council's advisors reported that four candidates had attended the Assessment Centre and gave an overview of the process and exercises undertaken. During the course of the day candidates were assessed over a range of factors including a technical interview and interaction with Panel members and Group Leaders. The advisors responded to questions raised by the Panel regarding the process and feedback in respect of each candidate. The Panel deliberated on each candidate and concluded that on merit one should proceed to final interview by Full Council.

***RESOLVED** that candidate 2 be invited to final interview by Full Council on Friday 23rd October 2009.*

The meeting concluded at 6.45 p.m.
