

## Minutes

of the Virtual Meeting of

## The Employment Committee

### Tuesday, 23 February 2021

Virtual Meeting via Teams

Meeting Commenced: 9.00 am

Meeting Concluded: 12.55 pm

#### Councillors:

Donald Davies (Chairman)

Nigel Ashton  
Mike Bell  
Andy Cole  
Ciaran Cronnelly  
Wendy Griggs  
Karin Haverson  
Sandra Hearne  
Roz Willis

**Officers in attendance:** Jo Walker (Chief Executive), Nicholas Brain (Assistant Director Governance & Monitoring Officer), Su Turner (Service Manager - Corporate HR) and Sue Efford (Committee and Support Services Manager) (part)

#### **EMP 9 Declaration of Disclosable Pecuniary Interest (Standing Order 37) (Agenda Item 3)**

None

#### **EMP 10 Minutes of the meeting held on 10 February 2021 (Agenda Item 4)**

**Resolved:** that the minutes be approved as a correct record.

#### **EMP 11 Exclusion of the press and public (Agenda Item 6)**

**Resolved:** that the press, public, and officers not required by the Members, the Chief Executive or the Director, to remain during the exempt session, be excluded from the meeting during consideration of the following item of business on the ground that its consideration will involve the disclosure of exempt information as defined in Section 100I of the Local Government Act 1972.

**EMP 12 Interviews for Director of Adult Social Services post (exempt item) (Agenda Item 7)**

The Chief Executive updated members on the selection process and provided feedback from the various sessions with the candidates.

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The meeting adjourned at 9.30 am and reconvened at 9.55 am.

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The Committee then interviewed the two shortlisted candidates.

**Resolved:**

(1) that the post of Director of Adult Social Services be offered to Hayley Verrico with salary scale point and commencement date and terms being finalised by the Chief Executive; and

(2) that the Head of People Services be authorised to make all the necessary arrangements.

The Chief Executive updated the committee on other structure changes and consultations and the processes for consideration of the assistant director post within adult services.

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Chairman

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