

Draft Minutes

of the Meeting of the

Employment Committee

Tuesday, 23rd February 2021

Held via Microsoft Teams.

Meeting Commenced: 9.00 am Meeting Concluded: 12.55 pm

Councillors:

P Donald Davies (Chairman)

P Nigel Ashton

P Mike Bell

P Andy Cole

P Ciaran Cronnelly

P Wendy Griggs

P Karin Haverson

P Sandra Hearne

P Roz Willis

P: Present

A: Apologies for absence submitted

Officers in attendance: Jo Walker (Chief Executive), Nick Brain (Assistant Director, Governance and Monitoring Officer), Su' Turner (Head of People Services), Sue Efford (Corporate Services) (part)

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

None

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

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

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

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.

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

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.

Chairman
