Notice of Meeting

JNC APPOINTMENTS PANEL

Thursday, 22 June 2017 - 6:00 pm
Committee Room 3, Town Hall, Barking

Members: Cllr Darren Rodwell (Chair); Cllr Saima Ashraf, Cllr Kashif Haroon, Cllr Elizabeth Kangethe, Cllr Dominic Twomey and Cllr Maureen Worby

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Chief Executive

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AGENDA

1. Apologies for Absence

2. Declaration of Members' Interests

   In accordance with the Council’s Constitution, Members are asked to declare any interest they may have in any matter which is to be considered at this meeting.

3. Minutes - To confirm as correct the minutes of the meeting held on 23 May 2017 (Page 1)

4. Any other public items which the Chair decides are urgent

5. To consider whether it would be appropriate to pass a resolution to exclude the public and press from the remainder of the meeting due to the nature of the business to be transacted.

Private Business

The public and press have a legal right to attend Council meetings except where business is confidential or certain other sensitive information is to be discussed. The matters below are in the private part of the agenda as they contain information relating to an individual(s) and are therefore exempt in line with paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 as amended.
6. Appointment of Commissioning Director, Children's Care and Support (Pages 3 - 11)

7. Any other confidential or exempt items which the Chair decides are urgent
MINUTES OF
JNC APPOINTMENTS PANEL
Tuesday, 23 May 2017
(5:09 - 5:50 pm)

Present: Cllr Darren Rodwell (Chair), Cllr Saima Ashraf, Cllr Kashif Haroon, Cllr Eileen Keller and Cllr Dominic Twomey

Apologies: Cllr Lynda Rice

1. Declaration of Members' Interests

There were no declarations of interest.

2. Minutes (4 April 2017)

The minutes of the meeting held on 4 April 2017 were confirmed as correct.

3. Private Business

It was resolved to exclude the public and press from the remainder of the meeting by reason of the nature of the business to be discussed which included information exempt from publication by virtue of paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).

4. Appointment of Operational Director: Public Realm

The Panel considered the papers that had been submitted in advance of the meeting, which included the job description and person specification for the post together with the CV of the shortlisted candidate.

The Panel reviewed the interview questions to be asked of the candidate.

Following the interview, Members discussed the responses to the questions and reached a unanimous decision.

The Panel resolved to appoint Shaun Morley to the fixed term post of Operational Director: Public Realm, subject to satisfactory references, other employment checks and usual terms and conditions.
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