

## **MINUTES OF JNC APPOINTMENTS PANEL**

Wednesday, 20 April 2016  
(3:00 - 6:00 pm)

**Present:** Cllr Darren Rodwell (Chair), Cllr Saima Ashraf, Cllr Elizabeth Kangethe, Cllr Eileen Keller and Cllr Maureen Worby

**Apologies:** Cllr Dominic Twomey

### **26. Declaration of Members' Interests**

There were no declarations of interest.

### **27. 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).

### **28. Appointment of Commissioning Director, Adults' Care and Support**

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 and supporting statement of the shortlisted candidate.

The Panel had reviewed and agreed in advance the presentation topic as well as the interview questions which would be asked.

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

The Panel **resolved** to appoint Mark Tyson to the post of Commissioning Director, Adults' Care and Support.

### **29. Appointment of Interim Commissioning Director, Children's Care and Support**

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 and supporting statement of the shortlisted candidate. It was noted that the appointment being sought was on an interim basis as the postholder had been seconded to the post of Transformation Director for Ambition 2020.

The Panel had reviewed and agreed in advance the presentation topic as well as the interview questions which would be asked.

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

The Panel **resolved** to agree the interim appointment of Christopher Bush to the post of Commissioning Director, Children's Care and Support.

### **30. Appointment of Operational Director, Adults' Care and Support**

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 and supporting statement of the shortlisted candidate.

The Panel had reviewed and agreed in advance the presentation topic as well as the interview questions which would be asked.

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

The Panel **resolved** to appoint Tudur Williams to the post of Operational Director, Adults' Care and Support.