MINUTES OF JNC APPOINTMENTS PANEL

Monday, 25 April 2016 (2:00 - 5:00 pm)

Present: Cllr Darren Rodwell (Chair), Cllr Saima Ashraf, Cllr Laila Butt, Cllr Edna Fergus and Cllr Eileen Keller

Apologies: Cllr Dominic Twomey

31. Declaration of Members' Interests

There were no declarations of interest.

32. 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).

33. Appointment of Commercial Lead

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 Hilary Morris to the post of Commercial Lead.

34. Appointment of Operational Director: Enforcement

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 Jonathon Toy to the post of Operational Director, Enforcement.

35. Appointment of Operational Director: Clean and Green

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 supporting statement of the candidate, who held assimilation rights to the post under the Council's employment policies.

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 Tony Ralph to the post of Operational Director, Clean and Green.