

MINUTES OF JOINT JNC SALARIES & CONDITIONS AND APPOINTMENTS PANEL

Monday, 8 January 2018
(1:30 - 5:00 pm)

Present: Cllr Darren Rodwell (Chair), Cllr Saima Ashraf, Cllr Eileen Keller, Cllr Dominic Twomey, Cllr Phil Waker and Cllr Maureen Worby

16. Declaration of Members' Interests

There were no declarations of interest.

17. 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).

18. 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 candidates' CVs.

The Panel reviewed and agreed the presentation topic as well as the interview questions to be asked of the candidates.

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

The Panel **resolved** to appoint Stephan Liebrecht to the post of Operational Director: Adults' Care and Support, subject to satisfactory references, other employment checks and usual terms and conditions.