

MINUTES OF JNC APPOINTMENTS PANEL

Wednesday, 8 July 2015
(1:10 - 5:15 pm)

Present: Cllr Saima Ashraf, Cllr Edna Fergus and Cllr Elizabeth Kangethe

Apologies: Cllr Darren Rodwell and Cllr Dominic Twomey

5. Appointment of Chair

Councillor Ashraf was appointed as the Chair.

6. Declaration of Members' Interests

There were no declarations of interest.

7. 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).

8. Appointment of the Divisional Director of Housing Strategy and Advice

The Panel considered the papers that had been submitted in advance of the meeting which included the recruitment pack for the post of Divisional Director of Housing Strategy and Advice, incorporating the job description, person specification, structure charts, advert, a Shortlist Evaluation Report produced by the recruitment consultants as well as the CV's and supporting statements of the candidates.

The Members reviewed and agreed the presentation topic and interview questions prepared by the Interim Director of Housing.

Each candidate was interviewed and asked the agreed questions. Following each interview, Members considered and scored the presentation and responses to the questions individually and as a collective. Members then discussed at length all the evidence available and reached a unanimous decision regarding their preferred candidate.

The Panel **resolved** to appoint Faisal Butt to the post of Divisional Director of Housing Strategy and Advice, subject to satisfactory references.