Minutes of:	HUMAN RESOURCES AND APPEALS PANEL
Date of Meeting:	16 June 2015
Present:	Councillor T Holt (in the Chair) Councillors M C Connolly, I Gartside, R Shori and S Walmsley
Also in attendance:	Amanda Riley – Veredus Marina Turner – Veredus Tracy Murphy – Acting Director of Human Resources Rosemary Barker - OD and Recruitment Manager

Public Attendance: No members of the public were present at the meeting.

Apologies for Absence: Councillor T Pickstone

HRA.4 APOLOGIES FOR ABSENCE

HRA.5 DECLARATIONS OF INTEREST

All Members present declared that they had worked with one or more of the candidates previously on a variety of different projects.

HRA.6 EXCLUSION OF THE PRESS AND PUBLIC

HRA.7 SHORT-LISTING FOR POST OF CHIEF EXECUTIVE

The Members were presented with the details of the candidates that had attended the longlisting interviews and undertaken the Occupational Personality Questionnaire for the post of Chief executive.

It was agreed:

That of the 6 candidates presented, the following candidates would proceed to the next stage of the recruitment process:-

1,4, 5 and 6

COUNCILLOR T HOLT Chair

(Note: The meeting started at 10 am and ended at 1.10am)