

Minutes of a meeting of the Appointment Panel (Director of Human Resources) held on Wednesday 17 September 2014 at City Hall, Bradford

Commenced 1115

Adjourned 1200

Reconvened 3 October at 0930

Concluded 1630

PRESENT – Councillors

CONSERVATIVE	LABOUR
Ellis	Green
	Imran Hussain

1. APPOINTMENT OF CHAIR (Standing Order 35)**Resolved –**

That Councillor Green be appointed as Chair of this meeting of the Appointment Panel.

Councillor Green in the Chair**2. DISCLOSURES OF INTEREST**

No disclosures of interest in matters under consideration were received.

3. INSPECTION OF REPORTS AND BACKGROUND PAPERS

There were no appeals submitted by the public to review decisions to restrict documents.



**City of Bradford
Metropolitan District Council**



Suzan Hemingway, City Solicitor

4. **EXCLUSION OF THE PUBLIC**

The Committee is asked to consider if the item relating to the appointment to the post of Director of Human Resources should be considered in the absence of the public and, if so, to approve the following recommendation:

Resolved –

That the public be excluded from the meeting during consideration of the item relating to the appointment to the post of Director of Human Resources on the grounds that it is likely in view of the nature of the business to be transacted or the nature of the proceedings, that if they were present, exempt information within Paragraphs 1 (information relating to an individual) and 2 (information identifying an individual) of Section 12A of the Local Government Act 1972 (as amended), would be disclosed and it is considered that, in all the circumstances of the case, the public interest in applying these exemptions outweighs the public interest in disclosing the information.

5. **APPOINTMENT TO THE POST OF DIRECTOR OF HUMAN RESOURCES**

The Panel were asked to agree a shortlist of candidates for the post of Director of Human Resources.

The Panel also confirmed the timetable for appointment to the post and the specific elements of the recruitment process which was held on 3 October 2014.

Resolved –

That Sue Dunkley be appointed to the post of Director of Human Resources.

Action: *Interim Director of Human Resources*

Chair

Note: These minutes are subject to approval as a correct record at the next meeting of the Committee.

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THESE MINUTES HAVE BEEN PRODUCED, WHEREVER POSSIBLE, ON RECYCLED PAPER