

Minutes of a meeting of the Appointment Panel (Interim Chief Executive) held on Thursday 2 October 2014 at City Hall, Bradford

Commenced 1405
Concluded 1545

PRESENT – Councillors

CONSERVATIVE	LABOUR
Ellis	Green
	I 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 Interim Chief Executive 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 Interim Chief Executive 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 INTERIM CHIEF EXECUTIVE.**

The Panel were asked to consider applications received for the post of Interim Chief Executive.

Resolved –

- (1) That Suzan Hemingway be selected for appointment to the post of Interim Chief Executive.**
- (2) That the Interim Director, Human Resources, be requested to notify immediately the proper officer of the proposed offer of appointment in accordance with the Council's Officer Employment Rules.**
- (3) That provided no objection be received by the Leader of Council from members of Executive to the proposed offer of appointment, the Panel recommends that Council approve the selection of Suzan Hemingway and the salary package for the position in accordance with the Council's Pay Policy Statement for the financial year 2014/2015.**

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.

minutes\ApptsPanel2Oct14 InterimChief Exec

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