

## Minutes of a meeting of the Appointments Panel (BCT Chief Executive and Strategic Director Children's Services held on Wednesday, 7 September 2022 in Committee Room 5 - City Hall, Bradford

Commenced 2.00 pm  
Concluded 2.50 pm

### Present – Councillors BCT – Chief Executive

| LABOUR                             | CONSERVATIVE | LIBERAL DEMOCRAT |
|------------------------------------|--------------|------------------|
| Hinchcliffe<br>Imran Khan<br>Duffy | Poulsen      | Stubbs           |

### Present – Strategic Director Children's Services

| LABOUR                             | CONSERVATIVE | Green   |
|------------------------------------|--------------|---------|
| Hinchcliffe<br>Imran Khan<br>Duffy | Poulsen      | Edwards |

### Note: Appointment of Chair

That Councillor Hinchcliffe be appointed Chair of the respective Panels

### Councillor Hinchcliffe in the Chair

#### 1. DISCLOSURES OF INTEREST

There were no disclosures of interest received in matters under consideration.

#### 2. INSPECTION OF REPORTS AND BACKGROUND PAPERS

There were no appeals submitted to review decisions to restrict documents.

#### 3. EXCLUSION OF THE PUBLIC

**Resolved –**

That the public be excluded from the meeting during consideration of the item relating to the appointment process 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.

**4. APPOINTMENT PROCESS TO THE POSITION OF CHIEF EXECUTIVE, BRADFORD CHILDREN'S TRUST**

**Resolved –**

- (1) The Appointments Panel considered applications received and selected a short list of qualified applicants and agreed to assess and interview those included on the short list.**
- (2) The Appointments Panel considered progress made on the recruitment process so far and agreed the final stage of the recruitment process including specific elements of the formal assessment, stakeholder panels and interview process including elements around timetabling and presentation/interview questions.**

***ACTION: Human Resources Director***

**5. APPOINTMENT PROCESS TO THE POSITION OF STRATEGIC DIRECTOR, CHILDREN'S SERVICES**

**Resolved –**

- (1) The Appointments Panel considered applications received and selected a short list of qualified applicants and agreed to assess and interview those included on the short list.**
- (2) The Appointments Panel considered progress made on the recruitment process so far and agreed the final stage of the recruitment process including specific elements of the formal assessment, stakeholder panels and interview process including elements around timetabling and presentation/interview questions.**

***ACTION: Human Resources Director***

Chair

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

THIS AGENDA AND ACCOMPANYING DOCUMENTS HAVE BEEN PRODUCED, WHEREVER POSSIBLE, ON RECYCLED PAPER