

HUMAN RESOURCES COMMITTEE

5TH JANUARY, 2017

PRESENT – Councillor Baldwin, Crumbie, Dixon, Galletley, Johnson, Kelley, Marshall, McEwan, T Richmond, A Scott, H Scott, C Taylor and Wallis. (13)

HRC1. CHAIR – RESOLVED – That Councillor H Scott be appointed Chair of this Committee for this meeting only.

HRC2. VICE-CHAIR – RESOLVED – That Councillor Dixon be appointed Vice-Chair of this Committee for this meeting only.

HRC3. EXCLUSION OF THE PUBLIC – RESOLVED - That, pursuant to Sections 100A(4) and (5) of the Local Government Act 1972, the public be excluded from the meeting during the consideration of the ensuing item on the grounds that it involves the likely disclosure of exempt information as defined in exclusion paragraph 1 of Part I of Schedule 12A to the Act.

HRC4. MANAGING DIRECTOR – APPOINTMENT (EXCLUSION NO. 1) –
Pursuant to Minute C90(c)/Dec/17, the Committee met to consider the appointment of Paul Wildsmith to the newly created post of Managing Director.

The Chief Executive outlined the proposed Senior Management change and the creation of a Managing Director post.

A copy of the Managing Director Job Description and the Person Specification was circulated at the meeting. The Committee received advice from the Human Resources Manager on the process and procedure.

Paul Wildsmith was invited to the meeting and gave a presentation to the Committee, following which, he was questioned by Members on matters and issues relevant to the role.

After Paul Wildsmith left the meeting the Chair then asked Members of the Committee for their views and a discussion followed.

A proposal to recommend to Council that Paul Wildsmith be appointed to the post of Managing Director was then put to the vote and the decision taken by a show of hands.

RESOLVED – That it be recommended to Council that Paul Wildsmith be appointed to the newly created post of Managing Director.

The decision was unanimous.