

# Minutes

<b>Meeting name</b>	<b>Recruitment Committee</b>
<b>Date</b>	<b>Wednesday, 21 February 2018</b>
<b>Start time</b>	<b>9.30 am</b>
<b>Venue</b>	<b>Parkside, Station Approach, Burton Street, Melton Mowbray, LE13 1GH</b>

## Present:

**Chair** Councillor J. Orson (Chair)

**Councillors** L. Higgins (Vice-Chair) P. Cumbers  
M. Glancy E. Holmes  
J. Illingworth

## **Observers**

**Officers** Chief Executive  
HR & Communications Manager

Luke Judd - Consultant

Minute No.	Minute
RC1	<b>Apologies For Absence</b>
RC2	<b>Minutes</b> Being the first meeting of this new Committee there are were no previous minutes to confirm.
RC3	<b>Declarations of Interest</b> The Chief Executive noted that there would be knowledge of internal candidates and those from Ashfield Council. This will apply to others on the panel as well.
RC4	<b>Recommendations from other committees</b> There were no recommendations from other committees.
RC5	<b>Update on decisions</b> Being the first meeting of this new Committee there are were no updates to be reported.
RC6	<b>Urgent Business</b> There was no urgent business
RC7	<p><b>Director Recruitment - Director for Growth and Regeneration</b></p> <p>The Chief Executive submitted a report to consider and agree the long list for the Director recruitment. The Chief Executive introduced Luke Judd from Gatenby Sanderson to take Members through the applications and longlist process.</p> <p>The recruitment consultant talked members of the committee through each of the candidates and the assessments made against the role requirements and person specifications. Members asked questions and considered the following recommendation.</p> <p><b>RECOMMENDATION:</b></p> <p><b>The Committee considers and agrees a longlist for the Growth and Regeneration Director post. Those selected to be put through to the technical assessment process to be completed by Gatenby Sanderson week commencing 26 February 2018</b></p> <p><b>RESOLVED THAT: The Committee considered and agreed a longlist for the Growth and Regeneration Director post. Those selected above to be put through to the technical assessment process to be completed by Gatenby Sanderson week commencing 26 February 2018.</b></p>
RC8	<b>Director Recruitment - Director for Legal and Democratic Services</b> The recruitment consultant talked members of the committee through each of the candidates and the assessments made against the role requirements and person specifications. Members asked questions and considered the following

recommendation.

**RECOMMENDATION:**

**The Committee considers and agrees a longlist for the Legal and Democratic post. Those selected to be put through to the technical assessment process to be completed by Gatenby Sanderson week commencing 26 February 2018.**

**RESOLVED THAT: The Committee considered and agreed a longlist for the Legal and Democratic post. Those selected above to be put through to the technical assessment process to be completed by Gatenby Sanderson week commencing 26 February 2018.**

The meeting closed at: 11.30 am

Chair