

Minutes of the Appointments Etc Panel

County Hall

Monday, 21 June 2021, 11.00 am

Present:

Cllr Mel Allcott, Cllr Brandon Clayton, Cllr Adrian Hardman, Cllr Karen May, Cllr Jo Monk and Cllr Shirley Webb

1263 Named Substitutes

None.

1264 Apologies and Declarations of Interest

None.

1265 Election of Chairman

Councillor Adrian Hardman was elected Chairman.

1266 Election of Vice-Chairman

Councillor Karen May was elected Vice-Chairman.

1267 Confirmation of Minutes

RESOLVED: that the minutes of this meeting be circulated to Members of the Panel and be signed by the Chairman in the light of any comments on their accuracy received within 7 days of their circulation.

1268 Exclusion of Press and Public

RESOLVED: that the press and public be excluded from the meeting for the following item as it is likely that exempt information relating to any individual will be disclosed and the public interest in maintaining the exemption outweighs the public interest in disclosure.

1269 Appointment to Chief Officer Posts - People Directorate

This is a fair summary of the proceedings and there are no exempt minutes.

Appointments Etc Panel Monday, 21 June 2021

At a meeting on 14 December 2020 the Panel had approved the creation of three new Assistant Director posts in the People Directorate. The recruitment to the posts had been paused during the covid pandemic due to exceptional pressures. The recruitment process for two posts had begun as these pressures eased post pandemic – the AD for People Commissioning and AD for Adult Social Care. The third post, AD for Service Development, would be recruited to at a later date once the proposals for the Integrated Care System were more developed.

The two AD posts had been advertised nationally and applications had been shortlisted in accordance with the process previously agreed by the Panel. The Panel conducted interviews with the shortlisted candidates for each post and

RESOLVED:

- (a) That the post of Assistant Director for People Commissioning be offered to Rebecca Wassell, subject to formal written offer;**
- (b) That the post of Assistant Director for Adult Social Care be offered to Kerry McCrossan, subject to formal written offer; and**
- (c) The Strategic Director for People be authorised, in consultation with the Cabinet member for Adult Social Care, to settle the detailed terms of the contract for the successful applicants.**

The meeting ended at 3.22 pm

Chairman