

# PLEASE NOTE THE TIME AND VENUE ARRANGEMENTS FOR THIS MEETING

Merton Council

## APPOINTMENTS COMMITTEE

Membership:

Councillor David Williams (Chairman)  
Councillor Stephen Alambritis  
Councillor Margaret Brierly  
Councillor David Chung  
Councillor Chris Edge  
Councillor Samantha George  
Councillor Maxi Martin  
Councillor Dennis Pearce  
Councillor George Reynolds  
Councillor Debbie Shears

A meeting of the Appointments Committee will be held on Friday, 10 October 2008, commencing at 12 noon or at the conclusion of the Interview Process called for 9.30am on the same day whichever is the later, at the Generator Centre, 95 Miles Road, Mitcham.

This is a public meeting although the main item involves the likely disclosure of exempt information and the public will be excluded from the meeting. For more information about the agenda and the decision making process contact [democratic.services@merton.gov.uk](mailto:democratic.services@merton.gov.uk) or telephone 020 8545 3616.

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# Appointments Committee Agenda

## 10 October 2008

1. Declarations of Interest (See 'Notes' at the foot of this agenda)
2. Apologies for Absence

3. Minutes of the Meeting held on 21 July 2008

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4. Exclusion of Public

To RESOLVE that the public are excluded from the meeting during consideration of Agenda Item 5 on the grounds that it involves the disclosure of exempt information falling within Part 4B, Paragraph 10.4, Category 1 (Information relating to an Individual) of the Council's Constitution.

5. Appointment to the Post of Director of Children, Schools and Families

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### NOTES:

<sup>1</sup> Members are advised to make declarations of personal or prejudicial interests they may have in relation to any item on this agenda. Members may make their declaration either under this item or at any time it becomes apparent that they have an interest in any particular item. To facilitate the recording of declarations members are asked to complete the pro-form attached to this agenda and hand it to the Democratic Services Officer in attendance.

If a Member believes that their interest is prejudicial they should leave the meeting while the item is discussed. If in doubt, Members are advised to seek advice from the Head of Civic and Legal Services prior to the meeting.

APPOINTMENTS COMMITTEE  
21 JULY 2008

(6.30pm – 6.50pm)

PRESENT: Councillor David Williams (in the Chair);  
Councillors Stephen Alambritis, Margaret Brierly, David Chung  
and Dennis Pearce.

ALSO PRESENT: Council Officers  
Ged Curran (Chief Executive)  
Dean Shoesmith (Interim Joint Head of Human Resources)  
M.J.Udall (Democratic Services)

Apologies for absence were received from: Councillor Debbie Shears.

1 DECLARATIONS OF INTEREST (Agenda Item 1)

None.

2 MINUTES OF PREVIOUS MEETING (Agenda Item 1)

RESOLVED: That the Minutes of the meeting held on 5 December 2006 be  
agreed as a correct record.

3 APPOINTMENT TO THE POST OF DIRECTOR OF CHILDREN, SCHOOLS  
AND FAMILIES (Agenda Item 4)

The Chair suggested that the Addendum Paper (on agenda page 17) continue to be  
considered as containing exempt information. Dean Shoesmith (Interim Joint Head  
of Human Resources) advised that the information on agenda page 16 should also  
be treated as exempt information.

Dean Shoesmith introduced the report, and together with the Chief Executive,  
responded to queries from Members, including confirming that both the job  
description and the person specification were the same as for the previous  
appointment to the post (except for the salary figures); and including regarding the  
proposed salary level range and comparisons with other Authorities.

RESOLVED: That (1) the Committee approves the job description and person  
specification, and the recruitment process, for the post of Director of Children,  
Schools and Families;

(2) the Committee ratifies the appointment of Councillors David Williams,  
Debbie Shears and Maxi Martin as members of the formal interview panel for  
the post of Director of Children, Schools and Families; and

(3) the Committee approves the proposal to pay a market supplement for the  
post of Director of Children, Schools and Families.

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