PUBLIC EXCLUDED

Report PE 02.739 13 November 2002 File: E 6/22/1

Report to the Chief Executive Recruitment Sub-committee from John Allard, Corporate Policy Manager

Confirmation of Selection Process

1. Purpose

To agree with the appointed consultant the detailed programme to be followed in the selection process.

2. Exclusion of the Public

Grounds for exclusion of the public under the Local Government Official Information and Meetings Act 1987 are:

To maintain the effective conduct of public affairs through:

- (i) the free and frank expression of opinions by or between or to members or officers or employees of the Council, or any person to whom LGOIMA (S. 2(5)) applies, in the course of their duty; or
- (ii) the protection of such members, officers, employees and persons from improper pressure or harassment.

3. Comment

Robyn Redford and Chris Gilchrist of Sheffield will be present at the Sub-Committee meeting. They will need to discuss with you various matters including:

- 1) the items in their proposal document that need to be confirmed;
- 2) possible consultation with key management staff and/or external stakeholders;
- 3) the geographic scope envisaged for the search;
- 4) the media schedule of timing for the placement of advertisements;
- 5) finalisation of the timeline;
- 6) the intended approach to the facilitated session with all councillors intended to help create the desired "person profile".

4. **Recommendation**

That the Chief Executive Recruitment Sub-Committee makes suitable resolutions in response to the issues to be discussed with the consultant.

Report prepared by

E J ALLARD Corporate Policy Manager