

PERSONNEL SUB-COMMITTEE

10 July 2020

SECOND DESPATCH

Please find enclosed the following items:

ITEMS 4, 5 & 6 SHORTLISING OF APPLICANTS FOR THE POST OF DIRECTOR 1 - 2

OF FINANCE, DIRECTOR OF DIGITAL SERVICES, DIRECTOR OF

HUMAN RESOURCES

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Agenda Item 4



Resources Department 7 Newington Barrow Way, London N7 7EP

Report of: Corporate Director of Resources

Meeting of:	Date:	Ward(s):
Personnel Sub-Committee	10 July 2020	N/A

THE APPENDIX TO THIS REPORT IS NOT FOR PUBLICATION

SUBJECT: SHORTLISING OF APPLICANTS FOR THE POST OF DIRECTOR OF FINANCE, DIRECTOR OF DIGITAL SERVICES, DIRECTOR OF HUMAN RESOURCES

1. Synopsis

1.1 This report sets out the process and remaining steps in the process for the appointment of new Director of Finance, Director of Digital Services and Director of Human Resources.

2. Recommendations

- 2.1 To short-list applicants for interview for the post of Director of Finance, Director of Digital Services and Director of Human Resources.
- 2.2 To note the procedure outlined in the Background section of the report below.

3. Background

- 3.1 Following the longlisting of applicants, Personnel Sub-Committee is asked to agree a list of candidates to be short-listed for interview.
- 3.2 Information relating to each application is contained in the exempt Appendix.

4. Implications

4.1 Financial implications:

The salary for these posts have been fully budgeted and being approved as part of the council's annual budget setting process.

4.2 **Legal Implications:**

The recruitment process is being conducted in accordance with the Council's Constitution, Part 4 Procedure Rules – Officer Employment Rules, Rule 100.

Appointments must be made on merit (section 7 Local Government and Housing Act 1989).

4.3 **Environmental Implications:**

None

4.4 Resident Impact Assessment:

The council must, in the exercise of its functions, have due regard to the need to eliminate discrimination, harassment and victimisation, and to advance equality of opportunity, and foster good relations, between those who share a relevant protected characteristic and those who do not share it (section 149 Equality Act 2010). The council has a duty to have due regard to the need to remove or minimise disadvantages, take steps to meet needs, in particular steps to take account of disabled persons' disabilities, and encourage people to participate in public life. The council must have due regard to the need to tackle prejudice and promote understanding. Following an initial review, it has been concluded that a full Resident Impact Assessment is not required for these appointments as they do not have direct impact on residents.

The recruitment process has been undertaken in accordance with the Council's recruitment procedures.

5. Conclusion and reasons for recommendations

5.1 To shortlist applicants for the posts of Director of Finance, Director of Digital Services and Director of Human Resources

Exempt Appendix: Shortlisting panel information pack

Background papers: None

Final report clearance:

Signed by:

Dave Hodgkinson

Corporate Director of Resources

Date: 6th July 2020