

**MINUTES** of the meeting of the **APPOINTMENTS SUB-COMMITTEE** held at 1.00 pm on 14 December 2015 at G44 - County Hall.

**Elected Members:**

- \* Mr David Hodge (Chairman)
- \* Ms Denise Le Gal
- \* Mrs Hazel Watson
- \* Mr Ken Gulati

**In attendance**

Helen Atkinson, Strategic Director for Adult Social Care and Public Health  
Ken Akers, Strategic HR Relationship Manager

**1/13 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS [Item 1]**

None were received.

**2/13 DECLARATIONS OF INTEREST [Item 2]**

There were none.

**3/13 EXCLUSION OF THE PUBLIC [Item 3]**

**RESOLVED:** That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information under the relevant paragraphs of Schedule 12A of the Act.

**4/13 SENIOR APPOINTMENT IN ADULT SOCIAL CARE - DEPUTY DIRECTOR OF ADULT SOCIAL CARE [Item 4]**

**Declarations of interest:**

None

**Witnesses:**

Helen Atkinson, Strategic Director of Adult Social Care and Public Health  
Ken Akers, Strategic HR Relationship Manager

**Key points raised during the discussion:**

1. Four interviews were conducted by the Committee for the position of Deputy Director of Adult Social Care. In each interview, the candidate delivered a presentation to the Committee after which Members asked a series of questions on the presentation. Each candidate then responded to a number of set questions asked by the Committee.
2. Following the end of the interviews, Members discussed the performance of each candidate in detail and agreed that Liz Uliasz was the candidate who most clearly demonstrated the skills and experience necessary to step into the newly created position of Deputy Director of Adult Social Care.

**Actions/further information to be provided**

None

**RESOLVED:**

That Liz Uliasz is appointed to the position of Deputy Director of Adult Social Care.

**5/13 PUBLICITY FOR PART TWO ITEMS [Item 5]**

Meeting ended at: 4.30 pm

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**Chairman**