

CONFIDENTIAL**Council Assessment Panel Recruitment Process****Report Reference:** RSC210202R02**Moved Councillor Duncan, Seconded Councillor Gard**

Pursuant to Section 90(2) and 90(3)(a) of the Local Government Act 1999, the Review and Selection Committee orders that all persons present, with the exception of the following persons: Adrian Skull, Ilia Houridis, Nicholas Timotheou, Warwick Deller-Coombs and Steph Roberts, be excluded from the meeting as the Committee receives and considers information relating to the selection of candidates for the Council Assessment Panel, upon the basis that the Committee is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to the personal affairs of Council Assessment Panel Members.

CARRIED UNANIMOUSLY**6.01pm the meeting went into confidence****6.01pm Adrian Skull, Ilia Houridis, Nicholas Timotheou, Steph Roberts left the meeting****6.05pm Councillor Clancy joined the meeting****6.08pm Adrian Skull, Ilia Houridis, Nicholas Timotheou, Warwick Deller-Coombs, Steph Roberts joined the meeting**

Discussion regarding approaching previous applicants who were interviewed as possible candidates for the Deputy Independent Council Assessment Panel member.

The committee confirmed that the position of deputy is not a deputy presiding member. Clarification provided that if the chair is absent, the panel may choose a chair on the night or pre-select who it will be.

The committee further clarified this deputy position is called in on an ad-hoc basis, with no fixed attendance required.

If one of the other independent members resigns their position, there will be a further recruitment process to fill this position.

Options considered

- Approach previous applicant [REDACTED] for the position of Deputy Independent Council Assessment Panel member.
- Advertise for the proxy position in the event [REDACTED] is unavailable or chooses not to accept the position.

Moved Councillor Gard, Seconded Councillor Duncan**That the Review and Selection Committee recommend that Council:**

1. Endorses the reappointment of the following Independent Council Assessment Panel Members for a further 24-month term to expire on 1 July 2023.

- Ms Yvonne Stenson
- Mr Bryn Adams

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2. Requests that Administration offers the position of deputy Independent Council Assessment Panel member to [REDACTED] (previously interviewed for the position) for a term of 24 months. In the event he is unwilling or unable to accept the position, requests that Administration commence the recruitment process for deputy Independent Council Assessment Panel Member for a 24-month term.
3. Requests administration formally thank Mr Gavin Lloyd-Jones for his contribution to the Council Assessment Panel
4. Notes that in the event the deputy independent member position is advertised, following the closure of the advertising period seeking expressions of interest, the Elected Members of the Review and Selection Committee together with the Chief Executive Officer or delegate, shortlist candidates, and then interview candidates and make recommendations to Council on the preferred candidate for the Deputy Independent Member Position.
5. Notes the Councillor member will be addressed via a separate report.
6. In accordance with Section 91(7) and (9) of the Local Government Act 1999, the Committee orders that the minutes to this report having been considered in confidence under Section 90 (2) and (3)(a) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2021.

CARRIED UNANIMOUSLY**6.25pm the meeting came out of confidence**