Appendix 7 Statutory Officer Recruitment Action Plan (Director of Law, Probity and Governance, Corporate Director Resources and Head of Paid Service/Chief Executive)

Post	Current Status	Action	Assigned to	Timeframe
Recruitment of Director of Law, Probity and Governance (Monitoring Officer) and Corporate Director Resources (S151 Officer)	Commissioners, in conjunction with the Head of Paid Service, Service Head HR&WD and with the assistance of Penna have reviewed the process carried out so far and given clearance to proceed with Penna's recommended list of candidates to be invited to final interview.	Following Commissioners' clearance, steps to re-start recruitment process instigated	Steve Halsey/Simon Kilbey	11.02.15
		Formal decision to resume recruitment process, confirm further stages in process with timescales.	HR Committee	Target date 19.02.15
		ASC receive Penna's recommendations for candidates to be invited to final interview. Commissioners to attend and have the opportunity to challenge any representation by Members to vary from the recommended list.	Appointments Sub Committee	Shortlisting 04.03.15 – Shortlisting for both DLPG and CDR
		ASC to carry out final interviews with short-listed candidates, receive results of any psychometric tests and select preferred applicant. References to be available to ASC. Commissioners to attend ASC as observers and potential advisors on technical suitability of candidates.	Appointments Sub Committee	10 th March (DLPG and CDR)
		Review with Commissioners, Head of Paid Service and Service Head HR&WD. Commissioners to be given opportunity to discuss any areas of concern or confirm their	Steve Halsey/Simon Kilbey	Ideally to coincide with Mayor and Executive

	and the Secretary of State's satisfaction with process and selection of candidate.	'opportunity to object' period.
	Opportunity for the Mayor and the Executive to object to the appointment. Democratic Services	Two working days (max). Target date 13th March (DLPG) Target date 16th March (CDR)
	In event of an objection, ASC to consider the objection. Commissioners to attend ASC as observers on process of determining the objection.	Target date 23rd March (if needed)
	Letter to Commissioners and Secretary of State informing of the outcome of the recruitment processes. Commissioners to carry out any final consultation necessary with Secretary of State. Steve Halsey/Simon Kilbey/Commissi oners	Target date 26 th March
	Following agreed appointments formal offer to be confirmed to candidates. Simon Kilbey	Target date 27th March
Chief Executive/Head of Paid Service	Active discussions within the Council taking place to develop an appropriate process to achieve an appointment to meet the requirement of the Directions.	Timeline to meet Secretary of State Directions