

PERSONNEL COMMITTEE

9.10 A.M.

26TH JUNE 2017

PRESENT:- Councillors Lucy Atkinson (Chairman), Caroline Jackson (Vice-Chairman), Eileen Blamire, Ronnie Kershaw, Jane Parkinson, Margaret Pattison and Sylvia Rogerson

Officers in attendance:-

Susan Parsonage	Chief Executive
Angela Jackson	HR Service Manager
Beryl Heath	Legal Advisor
Stephen Metcalfe	Principal Democratic Support Officer

12 DECLARATIONS OF INTEREST

There were no declarations of interest.

13 ITEMS OF URGENT BUSINESS AUTHORISED BY THE CHAIRMAN

There were no items of urgent business.

14 EXCLUSION OF THE PRESS AND PUBLIC

The nature of the deliberations relating to the recruitment of a Chief Officer being confidential, the Committee agreed:

“That press and public be excluded from the meeting.”

Resolved:

That press and public be excluded from the meeting.

The Committee adjourned at this point (9.15am) to convene as an informal Recruitment Panel to facilitate interviews.

15 APPOINTMENT OF A CHIEF OFFICER: LEGAL AND GOVERNANCE (Page 3)

Following the interviews the Committee re-convened at 11.50am to consider and make an appointment to the post of Chief Officer: Legal and Governance.

Members voted to remove the exclusion resolution.

The Committee was informed that any job offer would be subject to the usual pre-placement screening. Members agreed, by consensus, that the name of the preferred candidate should not be made public to allow the candidate time to accept the offer and inform their current employer.

A vote was taken to determine the preferred candidate. The result is recorded in a minute exempt from publication under Paragraph 2 of Part 1 of Schedule 12A of the Local Government Act 1972.

Resolved:

- (1) That the resolution to exclude press and public be lifted.
- (2) That the name of the preferred candidate be made public on condition that the candidate accepts the offer, which would be subject to the usual pre-placement screening and satisfactory references.
- (3) That details of Resolution (3) are recorded in a minute exempt from publication under Paragraph 2 of Part 1 of Schedule 12A of the Local Government Act 1972.

Chairman

(The meeting ended at 11.55 a.m.)

**Any queries regarding these Minutes, please contact
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