

PERSONNEL COMMITTEE

9.00 A.M.

12TH SEPTEMBER 2018

PRESENT:- Councillors Ronnie Kershaw (Chairman), Margaret Pattison (Vice-Chairman), Eileen Blamire, Claire Cozler, Caroline Jackson, Sylvia Rogerson (substitute for Councillor Susan Sykes) and Phillippa Williamson

Also in attendance in an observer capacity: -

Councillors Janice Hanson and Anne Whitehead (Cabinet Portfolio Holders)

Apologies for Absence:-

Councillors Susan Sykes

Officers in attendance:-

Susan Parsonage	Chief Executive
Becky Hellard	SOLACE
Dave Rigby	Interim HR Manager
Stephen Metcalfe	Principal Democratic Support Officer (part)

21 DECLARATIONS OF INTEREST

There were no declarations of interest.

22 ITEMS OF URGENT BUSINESS AUTHORISED BY THE CHAIRMAN

There were no items of urgent business.

23 EXCLUSION OF THE PRESS AND PUBLIC

The nature of the deliberations relating to the recruitment of a Director 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 9.20am to convene as an informal Recruitment Panel to facilitate interviews.

24 APPOINTMENT OF DIRECTOR OF CORPORATE SERVICES (Page 3)

Following the interviews the Committee re-convened at 2.10pm to consider and make an appointment to the post of Director of Corporate Services.

Members considered appointment to the post of Director of Corporate Services. 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 details of the decision of the Committee 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 2.10 p.m.)

**Any queries regarding these Minutes, please contact
Stephen Metcalfe, Democratic Services - telephone 01524 582073, or e-mail
sjmetcalfe@lancaster.gov.uk**

By virtue of paragraph(s) 2 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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