

## PERSONNEL COMMITTEE

9.00 A.M.

14TH SEPTEMBER 2018

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

Also in attendance in an observer capacity: -

Councillors Janice Hanson and Anne Whitehead (Cabinet Portfolio Holders)

Apologies for Absence: -

Councillor Phillippa Williamson

Officers in attendance:-

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

### 29 DECLARATIONS OF INTEREST

There were no declarations of interest.

### 30 ITEMS OF URGENT BUSINESS AUTHORISED BY THE CHAIRMAN

There were no items of urgent business.

### 31 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 9.10am to convene as an informal Recruitment Panel to facilitate interviews.

### 32 APPOINTMENT OF DIRECTOR FOR ECONOMIC GROWTH AND REGENERATION (Page 3)

***Following the interviews the Committee re-convened at 4.15pm to consider and make an appointment to the post of Director for Economic Growth and Regeneration.***

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 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.
- (2) That details of Resolution (1) are recorded in a minute exempt from publication under Paragraph 2 of Part 1 of Schedule 12A of the Local Government Act 1972.

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Chairman

(The meeting ended at 5.50 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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