

PERSONNEL COMMITTEE

3.00 P.M.

23RD NOVEMBER 2018

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

Apologies for Absence:-

Councillor Phillippa Williamson

Officers in attendance:-

Susan Parsonage	Chief Executive
Nick Coles	Veredus
Kieran Keane	Assistant Chief Executive
Dave Rigby	Interim HR Manager

47 MINUTES

The minutes of the meetings held on 12th, 13th, 14th and 18th September and 2nd October 2018 were signed by the Chairman as correct records.

48 DECLARATIONS OF INTEREST

There were no declarations of interest.

49 ITEMS OF URGENT BUSINESS AUTHORISED BY THE CHAIRMAN

There were no items of urgent business authorised by the Chairman.

50 EXCLUSION OF THE PRESS AND PUBLIC

It was moved by Councillor Eileen Blamire, seconded by Councillor Susan Sykes and resolved as follows.

Resolved:

That, in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it could involve the possible disclosure of exempt information as defined in paragraphs 1 & 2 of Schedule 12A of that Act.

51 APPOINTMENT OF DIRECTOR OF CORPORATE SERVICES - LONGLISTING

The meeting adjourned at 3.05pm and convened as an Informal Recruitment Panel to facilitate shortlisting for the Director of Corporate Services. The Principal Democratic Support Officer left the meeting at this point.

The meeting reconvened at 4.05pm.

Resolved: -

That the shortlist of candidates provided to the Interim Head of HR be progressed through to the recruitment process.

Chairman

(The meeting ended at 4.05 p.m.)

**Any queries regarding these Minutes, please contact
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