

PERSONNEL COMMITTEE

5.45 P.M.

15TH SEPTEMBER 2020

PRESENT:- Councillors Oliver Robinson (Chair), Phillip Black (Vice-Chair), Mel Guilding, Caroline Jackson and Cary Matthews

Apologies for Absence

Councillor Erica Lewis

Officers in attendance:-

Kieran Keane	Chief Executive
Catherine Joyce	HR Business Partner Corporate Services/ Early Careers
Stephen Metcalfe	Principal Democratic Support Officer

19 DECLARATIONS OF INTEREST

There were no declarations of interest.

20 ITEMS OF URGENT BUSINESS AUTHORISED BY THE CHAIR

There were no items of urgent business.

21 EXCLUSION OF THE PRESS AND PUBLIC

It was moved by Councillor Caroline Jackson, seconded by Councillor Mel Guilding 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 and 2 of Schedule 12A of that Act.

22 APPOINTMENT OF DIRECTOR OF CORPORATE SERVICES (Page 3)

Members considered appointment to the post of Director of Corporate Services. The result is recorded in a minute exempt from publication under Paragraphs 1 and 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 Paragraphs 1 and 2 of Part 1 of Schedule 12A of the Local Government Act 1972.

Chair

(The meeting ended at 6.07 p.m.)

**Any queries regarding these Minutes, please contact
Stephen Metcalfe, Democratic Services - email sjmetcalfe@lancaster.gov.uk**

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

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