

**MINUTES OF A MEETING OF THE
PERSONNEL BOARD
HELD ON 23 AUGUST 2017 FROM 2.00 PM TO 6.45 PM**

Committee Members Present

Councillors: Stuart Munro (Chairman), David Chopping, UllaKarin Clark, Richard Dolinski, Lindsay Ferris, Charlotte Haitham Taylor and Angus Ross

Officers Present

Sarah Swindley, Lead Specialist, Human Resources

12. APOLOGIES

Apologies for absence were submitted from Councillors Alistair Auty, Pauline Helliars-Symons and Charles Margetts.

13. DECLARATION OF INTEREST

There were no declarations of interest received.

14. EXCLUSION OF THE PUBLIC

RESOLVED: That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act as appropriate.

15. INTERIM CHIEF EXECUTIVE APPOINTMENT

The Personnel Board considered applications received and interviewed a number of applicants for the post of Interim Chief Executive.

RESOLVED: That Manjeet Gill be appointed to the role of Interim Chief Executive for 3 days per week, until a permanent Chief Executive is appointed, and that Graham Ebers, in the role of Deputy Chief Executive, cover the role on the remaining 2 days per week, subject to no objections by the Executive.