

**MINUTES OF A MEETING OF THE
PERSONNEL BOARD
HELD ON 4 DECEMBER 2023 FROM 10.30 AM TO 11.30 AM**

Committee Members Present

Councillors: Rachel Bishop-Firth (Chair), Prue Bray (Vice-Chair), Stephen Conway, Lindsay Ferris and Graham Howe (substituting Pauline Helliar-Symons)

Officers Present

Madeleine Shopland, Democratic and Electoral Services Specialist
Louise Livingston, AD HR and OD
Susan Parsonage, Chief Executive
Matt Pope, Executive Director for Children, Adults and Health

51. APOLOGIES

Apologies for absence were submitted from Councillors Pauline Helliar Symons, Pauline Jorgensen and Stuart Munro.

52. DECLARATION OF INTEREST

There were no declarations of interest received.

53. PUBLIC QUESTION TIME

There were no public questions.

54. MEMBER QUESTION TIME

There were no Member questions.

55. 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 amended) as appropriate.

56. SHORTLISTING - DIRECTOR OF CHILDREN'S SERVICES

The Board considered a report on the shortlisting for the role of Director Children's Services.

RESOLVED: That the recommendation within the report be approved.