

**MINUTES OF A MEETING OF THE
PERSONNEL BOARD
HELD ON 14 DECEMBER 2023 FROM 9.30 AM TO 2.15 PM**

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

Louise Livingston, AD OD and HR

57. APOLOGIES

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

58. DECLARATION OF INTEREST

There were no declarations of interest received.

59. PUBLIC QUESTION TIME

There were no public questions.

60. MEMBER QUESTION TIME

There were no Member questions.

61. 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.

62. DIRECTOR CHILDREN'S SERVICES

The Board interviewed for the role of Director Children's Services.

RESOLVED: That Emma Cockerell be appointed to the role of Director Children's Services.