

**MINUTES OF A MEETING OF THE
PERSONNEL BOARD
HELD ON 11 AUGUST 2017 FROM 2.00 PM TO 2.10 PM**

Committee Members Present

Councillors: Lindsay Ferris, Richard Dolinski (substituting Alistair Auty), Tim Holton (substituting Charlotte Haitham Taylor) and Anthony Pollock (substituting Stuart Munro)

Officers Present

Madeleine Shopland, Democratic and Electoral Services Specialist
Sarah Swindley, Lead Specialist HR

8. ELECTION OF CHAIRMAN

RESOLVED: That Councillor Lindsay Ferris be elected Chairman for the meeting.

9. APOLOGIES

Apologies for absence were submitted from Councillors Alistair Auty, UllaKarin Clark, Charlotte Haitham Taylor, Pauline Helliard-Symons, Charles Margetts and Stuart Munro.

10. DECLARATION OF INTEREST

There were no declarations of interest received.

11. SHORT TERM INTERIM CHIEF EXECUTIVE RECRUITMENT

The Personnel Board considered a report regarding the short term appointment of an Interim Chief Executive until such time as the Board was able to interview and appoint a longer term interim.

The Board was reminded that the current Chief Executive Officer had resigned and that his last date of employment would be 13 August 2017.

RESOLVED: That Graham Ebers, in the role of Deputy Chief Executive, undertake the statutory duties of the Chief Executive Officer until the Personnel Board are able to interview and appoint a longer term interim, subject to there being no objection from members of the Executive.

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