

**MINUTES OF A MEETING OF THE
PERSONNEL BOARD
HELD ON 5 DECEMBER 2017 FROM 6.30 PM TO 7.50 PM**

Committee Members Present

Councillors: Alistair Auty (Chairman), UllaKarin Clark, Lindsay Ferris, Charlotte Haitham Taylor, Pauline Helliard-Symons, Charles Margetts and Anthony Pollock (substituting Stuart Munro)

Officers Present

Madeleine Shopland, Democratic and Electoral Services Specialist
Sarah Swindley, Lead Specialist Human Resources
Jonathan Clark, Berwick Partners

23. APOLOGIES

An apology for absence was submitted from Councillor Stuart Munro.

24. DECLARATION OF INTEREST

Councillor Pauline Helliard-Symons declared a Personal Interest in Item 25 Longlist for Permanent Chief Executive, on the grounds that she had interviewed one of the candidates previously.

25. 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.

26. LONGLIST FOR PERMANENT CHIEF EXECUTIVE

The Board considered applications for the post of the permanent Chief Executive of Wokingham Borough Council and determined which candidates should be taken forward for long list interview.

RESOLVED: That

- 1) the applicants submitted by the Executive Search firm, Berwick Partners be reviewed;
- 2) 9 candidates from those classified as either 'A', 'B+', or 'B' be supported to proceed to longlist interview;
- 3) the candidates classified as 'C' be rejected.

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