

**MINUTES OF A MEETING OF THE
PERSONNEL BOARD
HELD ON 8 JANUARY 2018 FROM 9.00 AM TO 5.15 PM**

Committee Members Present

Councillors: Alistair Auty (Chairman), Stuart Munro (Vice-Chairman), UllaKarin Clark, Charlotte Haitham Taylor, Pauline Helliard-Symons, Prue Bray (substituting Lindsay Ferris) and Angus Ross (substituting Charles Margetts)

Officers Present

Sarah Swindley, Lead Specialist HR

31. APOLOGIES

Apologies for absence were submitted from Lindsay Ferris and Charles Margetts.

32. DECLARATION OF INTEREST

There were no declarations of interest.

33. 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 item of business on the grounds that it involves 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.

34. CHIEF EXECUTIVE RECRUITMENT

The Board interviewed candidates for the position of Chief Executive and Head of Paid Service.

RESOLVED: That Personnel Board recommend to Council the appointment of the preferred candidate subject to the necessary HR checks.

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