

**MINUTES OF A MEETING OF THE
PERSONNEL BOARD
HELD ON 14 AUGUST 2018 FROM 6.30 PM TO 7.25 PM**

Committee Members Present

Councillors: Stuart Munro (Vice-Chairman, in the Chair), UllaKarin Clark, Lindsay Ferris, Charlotte Haitham Taylor, Pauline Helliard-Symons and David Chopping (substituting Alistair Auty)

Officers Present

Madeleine Shopland, Democratic and Electoral Services Specialist
Manjeet Gill, Interim Chief Executive
Maggie Hennessy, Penna Public Sector Executive Search

33. APOLOGIES

Apologies for absence were submitted from Councillors Alistair Auty and Charles Margetts.

34. DECLARATION OF INTEREST

There were no declarations of interest received.

35. SHORT LIST FOR DIRECTOR, CHILDREN'S SERVICES

The Board received a report regarding short listing for the post of Director of Children's Services.

36. 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.

37. SHORT LIST FOR DIRECTOR CHILDREN'S SERVICES

The Board considered a report submitted by Penna which contained feedback from the technical interviews that were carried out recently with the long listed candidates for the post of Director of Children's Services. Having due regard to the report the Board decided to take forward five candidates for short list interviews.

RESOLVED: That

- 1) the report submitted by the Executive Search firm Penna with regard to the long listed applicants who attended technical interviews during the week commencing 30 July, be reviewed.
- 2) five candidates be taken forward for Short list interview.