

**MINUTES OF A MEETING OF THE
PERSONNEL BOARD
HELD ON 2 AUGUST 2018 FROM 6.30 PM TO 8.00 PM**

Committee Members Present

Councillors: Alistair Auty (Chairman), Lindsay Ferris, Charlotte Haitham Taylor, Pauline Helliard-Symons and Angus Ross (substituting Charles Margetts)

Officers Present

Madeleine Shopland, Democratic and Electoral Services Specialist
Manjeet Gill, Interim Chief Executive
Sarah Swindley, Lead Specialist HR

27. APOLOGIES

Apologies for absence were submitted from Councillors UllaKarin Clark, Charles Margetts and Stuart Munro.

28. DECLARATION OF INTEREST

There were no declarations of interest.

29. INTERIM DIRECTOR OF CHILDREN'S SERVICES

The Board considered a report regarding the appointment of an interim Director of Children's Services.

30. 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.

31. INTERIM DIRECTOR OF CHILDREN'S SERVICES

The Personnel Board interviewed a number of applicants for the post of Interim Director Children's Services.

RESOLVED: That:

- 1) following the outcome of a technical interview conducted by Officers, two candidates were considered for the appointment to the role of Interim Director of Children's Services;
- 2) subject to there being no objections from the majority of Executive Members, that it be recommended to Special Council Executive Committee that Jim Leivers be appointed to the statutory role of Interim Director of Children's Services from 21 August 2018 until such time as a permanent appointment is made and is able to start with the Council.

32. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES IS URGENT

The Chairman sought clarification regarding a specific HR process as detailed in the Constitution.