

**MINUTES OF A MEETING OF THE
PERSONNEL BOARD
HELD ON 6 SEPTEMBER 2018 FROM 9.00 AM TO 5.20 PM**

Committee Members Present

Councillors: Stuart Munro (Chairman), David Chopping (substituting Alistair Auty), UllaKarin Clark, Lindsay Ferris and Charlotte Haitham Taylor

Officers Present

Manjeet Gill, Chief Executive
Joelle Cooper, Senior Relationship Manager
Maggie Hennessy, Penna Public Sector Executive Search

46. APOLOGIES

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

47. DECLARATION OF INTEREST

There were no declarations of interest received.

48. RECRUITMENT OF DIRECTOR, CHILDREN'S SERVICES

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

49. 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.

50. DIRECTOR OF CHILDREN'S SERVICES

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

RESOLVED: That subject to there being no objections from the majority of Executive Members, it be recommended to Council that Carol Cammiss be appointed to the statutory role of Director of Children's Services on a date to be agreed.