



# **WOKINGHAM BOROUGH COUNCIL**

An Extraordinary Meeting of the **PERSONNEL BOARD** will be held in Board Room, Civic Offices, Shute End, Wokingham RG40 1BN on **WEDNESDAY 5 DECEMBER 2018 AT 9.45 AM**

*Heather Thwaites*

Heather Thwaites  
Interim Chief Executive  
Published on 27 November 2018



# **WOKINGHAM BOROUGH COUNCIL**

## **Our Vision**

A great place to live, an even better place to do business

## **Our Priorities**

Improve educational attainment and focus on every child achieving their potential

Invest in regenerating towns and villages, support social and economic prosperity, whilst encouraging business growth

Ensure strong sustainable communities that are vibrant and supported by well designed development

Tackle traffic congestion in specific areas of the Borough

Improve the customer experience when accessing Council services

## **The Underpinning Principles**

Offer excellent value for your Council Tax

Provide affordable homes

Look after the vulnerable

Improve health, wellbeing and quality of life

Maintain and improve the waste collection, recycling and fuel efficiency

Deliver quality in all that we do

## MEMBERSHIP OF THE PERSONNEL BOARD

### Councillors

Alistair Auty (Chairman)

Stuart Munro (Vice-Chairman)

UllaKarin Clark

Lindsay Ferris  
Charles Margetts

Charlotte Haitham Taylor

Pauline Helliard-Symons

ITEM NO.	WARD	SUBJECT	PAGE NO.
68.		<b>APOLOGIES</b> To receive any apologies for absence	
69.		<b>DECLARATION OF INTEREST</b> To receive any declarations of interest	
70.	None Specific	<b>CHIEF EXECUTIVE RECRUITMENT</b> To receive a report regarding the recruitment of the Chief Executive. ( <i>contains Part 2 sheets</i> ).	5 - 108
71.	None Specific	<b>EXCLUSION OF THE PUBLIC</b> The Personnel Board will exclude press and public in order to discuss the Part 2 sheets of Agenda Item 70 above and to do so it must pass a resolution in the following terms:  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.	

### Any other items which the Chairman decides are urgent

A Supplementary Agenda will be issued by the Chief Executive if there are any other items to consider under this heading.

### CONTACT OFFICER

**Madeleine Shopland**

**Tel**

**Email**

**Postal Address**

Democratic & Electoral Services Specialist

0118 974 6319

madeleine.shopland@wokingham.gov.uk

Civic Offices, Shute End, Wokingham, RG40 1BN