

**MINUTES OF A MEETING OF THE
EXTRAORDINARY PERSONNEL BOARD
HELD ON 5 DECEMBER 2018 FROM 9.45 AM TO 7.50 PM**

Committee Members Present

Councillors: Alistair Auty (Chairman), Stuart Munro (Vice-Chairman), UllaKarin Clark and Lindsay Ferris

Officers Present

Sarah Swindley, Lead Specialist HR

79. APOLOGIES

Apologies for absence were submitted from Councillors Charlotte Haitham Taylor, Pauline Helliard-Symons and Charles Margetts.

80. DECLARATION OF INTEREST

There were no declarations of interest received.

Councillor Lindsay Ferris made the following statement:

“At the Personnel Board meeting held on 31 October 2018 I declared a personal interest as I stated that I felt I could not comment on one of the candidate’s suitability. I have since been advised by Democratic Services that I do not actually have a personal interest and there was no reason for me to declare an interest at that meeting. Therefore I will not be declaring an interest at this meeting.”

81. CHIEF EXECUTIVE RECRUITMENT

The Board received a report regarding the recruitment of the Chief Executive.

82. 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.

83. CHIEF EXECUTIVE RECRUITMENT

The Personnel Board interviewed candidates for the position of Chief Executive.

RESOLVED: That

- 1) It be recommended to Council that Susan Parsonage be appointed as Chief Executive;
- 2) Susan Parsonage be paid the salary as agreed by the Personnel Board.