



WOKINGHAM BOROUGH COUNCIL

An Extraordinary Meeting of the **PERSONNEL BOARD** will be held in Board Room - Civic Offices on **WEDNESDAY 31 OCTOBER 2018 AT 6.45 PM**

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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)
Lindsay Ferris
Charles Margetts

Stuart Munro (Vice-Chairman) UllaKarin Clark
Charlotte Haitham Taylor Pauline Helliar-Symons

- 53. APOLOGIES**
To receive any apologies for absence
- 54. DECLARATION OF INTEREST**
To receive any declarations of interest
- 55. None Specific APPOINTMENT OF INTERIM CHIEF EXECUTIVE 5 - 6**
To consider a report regarding the appointment of an Interim Chief Executive.
- 56. None Specific SHORT LIST FOR PERMANENT CHIEF EXECUTIVE AND DIRECTOR LOCALITY AND CUSTOMER SERVICES 7 - 152**
To receive a report regarding the Short List for the posts of Permanent Chief Executive and Director Locality and Customer Services. *(Contains Part 2 Sheets)*
- 57. None Specific EXCLUSION OF THE PUBLIC**
The Personnel Board will exclude press and public in order to discuss the Part 2 sheets of Agenda Item 56 above and also Agenda Item 58 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.
- 58. None Specific DIRECTOR, CHILDREN'S SERVICES T&C'S 153 - 154**
To receive a report regarding the terms and conditions for the post of Director Children's Services.

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

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