

**MINUTES OF A MEETING OF THE  
PERSONNEL BOARD  
HELD ON 18 DECEMBER 2018 FROM 9.38 AM TO 3.40 PM**

**Committee Members Present**

Councillors: Alistair Auty (Chairman), UllaKarin Clark, Lindsay Ferris and Pauline Helliars-Symons

**Officers Present**

Sarah Swindley, Lead Specialist HR

**97. APOLOGIES**

Apologies for absence were submitted from Councillors Charlotte Haitham Taylor, Charles Margetts and Stuart Munro.

**98. DECLARATION OF INTEREST**

There were no declarations of interest received.

**99. PERMANENT RECRUITMENT OF DIRECTOR, LOCALITY AND CUSTOMER SERVICES**

The Board received a report regarding the recruitment of a permanent Director Locality and Customer Services.

**100. 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.

**101. PERMANENT RECRUITMENT OF DIRECTOR, LOCALITY AND CUSTOMER SERVICES**

The Board interviewed candidates for the post of permanent Director Locality and Customer Services.

**102. ADJOURNMENT OF MEETING**

At this point in the meeting, 11.15am, the meeting was adjourned.

**103. CONTINUATION OF MEETING**

The meeting was reconvened at 1.05pm.

**104. PERMANENT RECRUITMENT OF DIRECTOR LOCALITY AND CUSTOMER SERVICES**

**RESOLVED:** That Sarah Hollamby be appointed Director, Locality and Customer Services, subject to no objections from the majority of the Executive.