

**MINUTES OF A MEETING OF THE
PERSONNEL BOARD
HELD ON 6 APRIL 2020 FROM 9.45 AM TO 7 APRIL 2020 10.15 AM**

Committee Members Present

Councillors: John Halsall (Chairman), John Kaiser (Vice-Chairman), Lindsay Ferris, Clive Jones and Simon Weeks

Officers Present

Madeleine Shopland, Democratic and Electoral Services Specialist
Susan Parsonage, Chief Executive
Sarah Swindley, Lead Specialist HR
Ben Cox, Penna

35. APOLOGIES

Apologies for absence were submitted from Councillors Carl Doran and Pauline Helliar Symons.

36. DECLARATION OF INTEREST

There were no declarations of interest received.

37. 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.

38. PERMANENT RECRUITMENT FOR DIRECTOR, PLACE & GROWTH

The Board interviewed candidates for the post of Director Place and Growth.

39. ADJOURNMENT OF MEETING

At this point in the meeting 10.50am, the meeting was adjourned.

40. CONTINUATION OF MEETING

At 11am, the meeting resumed.

41. ADJOURNMENT OF MEETING

At this point in the meeting 12.05pm, the meeting was adjourned.

42. CONTINUATION OF MEETING

At 12.15 pm, the meeting resumed.

43. ADJOURNMENT OF MEETING

At this point in the meeting 13.20pm, the meeting was adjourned.

44. CONTINUATION OF MEETING

At 13.45pm, the meeting resumed.

45. ADJOURNMENT OF MEETING

At this point in the meeting 6.10pm, the meeting was adjourned.

46. CONTINUATION OF MEETING

At 10am 7 April 2020, the meeting resumed.

RESOLVED: That Chris Trill be appointed Director, Place and Growth, subject to no objections from the majority of the Executive, on £112,695 per annum plus Performance Related Pay with the following conditions:

- a) That Personnel Board confirm the appointment at the end of the probationary period;
- b) That the permanent employment is subject to the candidate basing herself in Wokingham Borough;
- c) That she starts as soon as possible.