

**MINUTES OF A MEETING OF THE
PERSONNEL BOARD
HELD ON 23 JANUARY 2023 FROM 7.30 PM TO 8.45 PM**

Committee Members Present

Councillors: Rachel Bishop-Firth (Chair), Stephen Conway, Pauline Helliar-Symons, Pauline Jorgensen, Stuart Munro, Lindsay Ferris (substituting Clive Jones) and Paul Fishwick (substituting Prue Bray)

Officers Present

Madeleine Shopland, Democratic and Electoral Services Specialist
Louise Livingston, Assistant Director HR
Steve Moore, Director Place and Growth
Susan Parsonage, Chief Executive
Sally Watkins, Chief Operating Officer

50. APOLOGIES

Apologies for absence were submitted from Councillors Prue Bray and Clive Jones.

51. DECLARATION OF INTEREST

Personal declarations of interest were submitted by Councillors Stephen Conway and Paul Fishwick under the Part 2 part of the meeting in relation to Item 39 Shortlisting for the role of Director Place and Growth.

52. PUBLIC QUESTION TIME

There were no public questions.

53. MEMBER QUESTION TIME

There were no Member questions.

54. 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.

55. SHORTLISTING FOR THE ROLE OF DIRECTOR PLACE AND GROWTH

The Board received a report regarding the shortlisting for the role of Director Place and Growth.

RESOLVED: That the recommendations within the report be agreed.