

**MINUTES OF A MEETING OF THE
PERSONNEL BOARD
HELD ON 6 FEBRUARY 2023 FROM 1.30 PM TO 4.30 PM**

Committee Members Present

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

Officers Present

Louise Livingston, Assitant Director HR

56. APOLOGIES

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

57. DECLARATION OF INTEREST

There were no declarations of interest submitted.

58. PUBLIC QUESTION TIME

There were no public questions.

59. MEMBER QUESTION TIME

There were no Member questions.

60. 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.

61. DIRECTOR PLACE AND GROWTH

The Board interviewed for the role of Director of Place and Growth.

RESOLVED: That Giorgio Framalitto be appointed Director of Place and Growth.