

**MINUTES OF A MEETING OF THE
PERSONNEL BOARD
HELD ON 5 DECEMBER 2018 FROM 9.30 AM TO 9.32 AM**

Committee Members Present

Councillors: Alistair Auty (Chairman), Stuart Munro (Vice-Chairman), UllaKarin Clark and Lindsay Ferris

Officers Present

Madeleine Shopland, Democratic and Electoral Services Specialist
Sarah Swindley, Lead Specialist HR

72. APOLOGIES

Apologies for absence were submitted from Councillors Charlotte Haitham Taylor, Pauline Helliard Symons and Charles Margetts.

73. MINUTES OF PREVIOUS MEETING

The Minutes of the meeting of the Board held on 31 October 2018 and the Minutes of the Extraordinary meeting held on 31 October 2018 were confirmed as correct records and signed by the Chairman.

74. DECLARATION OF INTEREST

There were no declarations of interest received.

75. PUBLIC QUESTION TIME

There were no public questions.

76. MEMBER QUESTION TIME

There were no Member questions.

77. 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 Paragraph 1 of Part 1 of Schedule 12A of the Act (as amended) as appropriate.

78. SALARY FOR INTERIM CHIEF EXECUTIVE

The Board considered a report regarding the salary for the interim Chief Executive.

RESOLVED: That the recommendation set out in Part 2 of the report be agreed.

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