

**MINUTES OF A MEETING OF THE
PERSONNEL BOARD
HELD ON 26 MARCH 2019 FROM 1.00 PM TO 7.15 PM**

Committee Members Present

Councillors: Stuart Munro (Vice-Chairman), UllaKarin Clark, Lindsay Ferris, Pauline Helliar-Symons and Anthony Pollock

Officers Present

Sarah Swindley, Lead Specialist HR

122. APOLOGIES

Apologies for absence were submitted from Councillors Alistair Auty and Charles Margetts.

123. DECLARATION OF INTEREST

There were no declarations of interest.

124. PERMANENT RECRUITMENT OF DIRECTOR, ADULT SERVICES

The Board considered a report regarding the permanent recruitment of a Director Adult Services.

125. 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.

126. PERMANENT RECRUITMENT OF DIRECTOR ADULT SERVICES

The Board interviewed candidates for the post of Director of Adult Services.

127. ADJOURNMENT OF MEETING

At this point in the meeting 13.12pm the meeting was adjourned.

128. CONTINUATION OF MEETING

At 2pm the meeting resumed.

129. ADJOURNMENT MEETING

At this point in the meeting 2.18pm, the meeting was adjourned.

130. CONTINUATION OF MEETING

At 2.45pm the meeting resumed.

131. ADJOURNMENT OF MEETING

At this point in the meeting 4.50pm, the meeting was adjourned.

132. CONTINUATION OF MEETING

At 5.20pm the meeting resumed.

RESOLVED: That Matthew Pope be appointed as Director, Adult Services on a salary of £112,695 plus Performance Related Pay, subject to no objections by the Executive.

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