MINUTES OF A MEETING OF THE
PERSONNEL BOARD
HELD ON 23 MARCH 2020 FROM 6.30 PM TO 7.30 PM

Committee Members Present
Councillors: John Halsall (Chairman), John Kaiser (Vice-Chairman), Carl Doran, 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

30. APOLOGIES
An apology for absence was submitted from Councillor Pauline Helliar-Symons.

31. DECLARATION OF INTEREST
There were no declarations of interest received.

32. 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.

33. SHORTLIST FOR DIRECTOR, COMMUNITIES, INSIGHT & CHANGE
The Board considered the candidates for the role of Director Communities, Insight and Change.

RESOLVED: That having reviewed the report submitted by the Executive Search firm Penna with regards to the long listed applicants for the role of Director, Communities, Insight and Change, who attended Technical Interviews on 9 March, three candidates be supported to proceed to final interview.

34. SHORTLIST FOR DIRECTOR, PLACE & GROWTH
The Board considered the candidates for the role of Director Place and Growth.

RESOLVED: That having reviewed the report submitted by the Executive Search firm Penna with regards to the long listed applicants for the role of Director, Place and Growth, who attended Technical Interviews on 6 March, four candidates be supported to proceed to final interview.

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