

**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.

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