

**Minutes of: HUMAN RESOURCES AND APPEALS PANEL**

**Date of Meeting:** 18 November 2016

**Present:** Councillor (in the Chair)  
Councillors S Briggs, M Hankey and J Lewis

**Also in attendance:** Tracy Johnson - Head of Human Resources and Organisational Development  
Mark Carriline – Executive Director – Department for Children’s Services

**Public Attendance:** No members of the public were present at the meeting.

**Apologies for Absence:** Councillor T Pickstone and Councillor R Shori

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**HRA.1 DECLARATIONS OF INTEREST**

There were no declarations of interest made in relation to any item on the agenda.

**HRA.2 EXCLUSION OF THE PRESS AND PUBLIC**

**Delegated decision:**

That, in accordance with Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following item of business since it involves the likely disclosure of exempt information.

**HRA.3 SHORTLISTING FOR POSITION OF ASSISTANT DIRECTOR - CHILDREN'S SOCIAL CARE AND SAFEGUARDING**

Seven applications were received for the post of Assistant Director Children’s Social Care and Safeguarding. The Panel considered the applications against the Person Specification.

**Delegated decision:**

1. That applicants CA5 and CA6 be rejected.
2. That applicants CA1, CA2, CA3, CA4 and CA7 be invited for interview on 2 December 2016.

**COUNCILLOR  
Chair**

**(Note: The meeting started at 11.30 am and ended at 12.00 pm)**

