

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

**Date of Meeting:** 19 July 2017

**Present:** Councillor R Shori (in the Chair)  
Councillors T Holt and G Keeley

**Also in attendance:**

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

**Apologies for Absence:**

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**HRA.81 DECLARATIONS OF INTEREST**

Councillor Shori declared a personal interest in items relating to staffing issues as his partner is employed by the Council.

**HRA.82 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 items of business since they involved the likely disclosure of exempt information relating to employees of the Council.

**HRA.83 INTERIM ARRANGEMENTS FOR EXECUTIVE DIRECTOR FOR CYP&C**

Tracy Murphy, Assistant Director (HR & OD) presented a report from the Interim Chief Executive setting out the proposed interim arrangements in relation to the post of Interim Director for Children, Young People and Culture.

**Delegated decision:**

1. That KD be approved as Interim Executive Director of Children Young People and Culture pending the permanent filling of the post.
2. That AD be approved as Interim Assistant Director, Social Care and Safeguarding on a temporary basis.

**COUNCILLOR R SHORI**  
**Chair**

**(Note: The meeting started at 1.30 pm and ended at 2.00 pm)**