Minutes of: HUMAN RESOURCES AND APPEALS PANEL

Date of Meeting: 20 November 2018

Present: Councillor T Holt (in the Chair)

Councillors R.Cathcart, M D'Albert, R Shori and R Walker

Also in Geoff Little attendance: Linda Clegg

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

Apologies for Absence:

HRA.1 DECLARATIONS OF INTEREST

There were no declarations of interest.

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

HRA.3 APPOINTMENT OF EXECUTIVE DIRECTOR . CHILDREN, YOUNG PEOPLE AND CULTURE

The Panel interviewed 4 candidates for the position of Executive Director of Children and Young People.

The Chief Executive provided Members with an overview of each candidate's performance at the stakeholder interviews that had taken place the previous day. The HR Advisor provided information with regards to the psychometric testing that had also been undertaken.

Delegated decision:

That, subject to the approval of the Cabinet, KD be approved as Executive Director of Children and Young People.

COUNCILLOR

Chair

(Note: The meeting started at 11.00 am and ended at 4.40 pm)