

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

**Date of Meeting:** 8 November 2019

**Present:** Councillor J Black (in the Chair)  
Councillors D Jones and E O'Brien

**Also in attendance:** Simon Bagley – Head of Workforce  
Pete John – Penna Recruitment  
Lisa Kitto, Deputy Chief Finance Officer  
Geoff Little, Chief Executive  
Mike Woodhead, Chief Finance Officer

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

**Apologies for Absence:** Councillor T Pickstone and Councillor I Schofield

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**HRA.1 DECLARATIONS OF INTEREST**

There were no declarations of interest made at the meeting.

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

**It was agreed:**

That the press and public be excluded from the meeting

**HRA.3 SHORTLISTING FOR POST OF DEPUTY CHIEF FINANCE OFFICER**

**Delegated decision:**

That the following candidates progress to the next stage of the recruitment process and are invited to the Human Resources and Appeals Panel interviews:

C1, C4, C5 and C6

**COUNCILLOR J BLACK**  
**Chair**

**(Note: The meeting started at 3pm and ended at 4pm)**