

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

**Date of Meeting:** 14 July 2020

**Present:** Councillor T Rafiq (in the Chair)  
Councillors R Caserta, T Holt, A Quinn, and C Tegolo

**Also in attendance:** Donna Ball – Director of Operations  
Caroline Schofield – HR  
Chloe Ashworth – Democratic

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

**Apologies for Absence:**

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**HRA.70 DECLARATIONS OF INTEREST**

There were no declarations of interest declared.

**HRA.71 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 disclosure of exempt information.

**HRA.72 INTERVIEWS FOR THE ASSISTANT DIRECTOR (OPERATIONS STRATEGY)**

The Panel interviewed 1 candidate for the position of Assistant Director (Operations Strategy).

Donna Ball, Executive Director of Operations and Caroline Schofield, Head of Corporate Human Resources Services provided Members with an overview of each candidate's performance at the stakeholder interviews that had taken place the previous day.

**Delegated decision:**

1. That, subject to the approval of the Cabinet, L.S be approved as Assistant Director (Operations Strategy).

**COUNCILLOR  
Chair**

**(Note: The meeting started at 9am and ended at 4pm)**