

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

**Date of Meeting:** 12 January 2021

**Present:** Councillor T Rafiq (in the Chair)  
Councillors T Holt, T Pickstone and I Schofield

**Also in attendance:** L Ridsdale  
G Little  
C Schofield  
D Slatter  
J Gallagher

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

**Apologies for Absence:** Councillor J Grimshaw

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**HRA.439 DECLARATIONS OF INTEREST**

Lynne Ridsdale, Deputy Chief Executive, declared she has previously worked with one of the candidates.

Councillors declared they have worked with the internal candidate.

**HRA.440 EXCLUSION OF THE PRESS AND PUBLIC**

**Delegated decision:**

That the press and public be excluded from the Meeting.

**HRA.441 APPOINTMENT OF DIRECTOR OF LAW AND DEMOCRATIC SERVICES - MEMBER BRIEFING**

**It was agreed that:**

Two candidates would continue to the Member Panel scheduled to take place on 18<sup>th</sup> January 2021.

**COUNCILLOR T RAFIQ**  
**Chair**

**(Note: The meeting started at 4.30 pm and ended at 4.50 pm)**