

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

**Date of Meeting:** 29 January 2021

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

**Also in attendance:** Lynne Ridsdale, Deputy Chief Executive

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

**Apologies for Absence:** Councillor T Pickstone

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**HRA.495 DECLARATIONS OF INTEREST**

Lynne Ridsdale, Deputy Chief Executive declared a personal interest in relation to one of the candidates as she had worked with the candidate in a professional capacity during a previous employment.

Councillor Rafiq declared a personal interest in relation to one of the candidates as he was aware of the candidate in a professional capacity.

**HRA.496 EXCLUSION OF THE PRESS AND PUBLIC**

**Delegated decision:**

That the press and public be excluded from the meeting.

**HRA.497 APPOINTMENT OF DIRECTOR OF PEOPLE & INCLUSION - SHORTLISTING**

Lynne Ridsdale, Deputy Chief Executive went through the recruitment process to date and the candidates that had applied for the post of Director of People and Inclusion.

Members were given the opportunity to ask questions and comment.

**Delegated decision:**

That candidates MB and SM progress to the next stage of the appointment process.

**COUNCILLOR  
Chair**

**(Note: The meeting started at 9.30 am and ended at 10.15 am)**