

**Minutes of: EMPLOYMENT PANEL**

**Date of Meeting:** 20 December 2023

**Present:** Councillor T Rafiq (in the Chair)  
Councillors R Bernstein, J Grimshaw, C Cummins and M Walsh

**Also in attendance:** Andrea Tomlinson, Democratic Services, Kate Waterhouse – Executive Director – Strategy and Transformation, Sam McVaigh – Executive Director of People and Inclusion, Jess Hall – HR Operations manager

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

**Apologies for Absence:** None received.

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**1 APOLOGIES FOR ABSENCE**

Apologies for absence are noted above.

**2 DECLARATIONS OF INTEREST**

There were no declarations of interest made at the meeting.

**3 EXCLUSION OF PRESS AND PUBLIC**

**It was agreed:**

1. To exclude the press and public.

**4 FINAL INTERVIEW PANEL - DIRECTOR OF HOUSING OPERATIONS**

**It was agreed:-**

1. To offer Candidate 1 the position of Director of Housing Operations.

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

**(Note: The meeting started at 1.00 pm and ended at 4.00 pm)**