



**Service Director – Legal, Governance and
Commissioning**

Julie Muscroft

Governance and Commissioning

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Decision Summary

Committee:

Date:

Committee Clerk:

TEL:

PERSONNEL COMMITTEE

THURSDAY 23 FEBRUARY 2023

Andrea Woodside

01484 221000

Chair

Councillor Shabir Pandor

Councillors Attended

Councillor Eric Firth

Councillor Naheed Mather

Councillor Cathy Scott

Councillor David Hall

Councillor John Taylor

Councillor Charles Greaves

Apologies

Councillor John Lawson

1 Membership of the Committee

To receive any notice of substitution, or any apologies for absence.

Councillor Sokhal substituted for Councillor P Davies.

Apologies for absence were received on behalf of Councillor J Lawson.

2 Minutes of Previous Meeting

To approve the Minutes of the meeting of the Committee held on 14 October 2022.

Approved as a correct record.

3 Interests

The Councillors will be asked to say if there are any items on the Agenda in which they have disclosable pecuniary interests, which would prevent them from participating in any discussion of the items or participating in any vote upon the items, or any other interests.

None declared.

4 Admission of the Public

Most agenda items will be considered in public session, however, it shall be advised whether the Committee will consider any matters in private, by virtue of the reports containing information which falls within a category of exempt information as contained at Schedule 12A of the Local Government Act 1972.

It was noted that all agenda items would be considered in public session.

5 Public Question Time

The Committee will receive any questions in accordance with Council Procedure Rule 11(5).

No questions were asked.

6 Deputation/Petitions

The Committee will receive any petitions and hear any deputations from members of the public. A deputation is where up to five people can attend the meeting and make a presentation on some particular issue of concern. A member of the public can also hand in a petition at the meeting but that petition should relate to something on which the body has powers and responsibilities.

In accordance with Council Procedure Rule 10 (2), Members of the Public should provide at least 24 hours' notice of presenting a deputation.

None received.

7 Update on Senior Management Arrangements

To receive an update on pending changes to the senior management arrangements and to seek approval to convene a recruitment panel.

Contact: Jacqui Gedman / Shauna Coyle

RESOLVED –

- 1) That the progress of the recruitment to Service Director for Finance (Section 151 Officer) be noted.
 - 2) That approval be given to the commencement of a recruitment process in respect of the post of Service Director for Adult Social Care Operations, and that a Member Appointment Panel be convened.
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