

PERSONNEL PANEL

MINUTES OF MEETING HELD ON 10 APRIL 2014

Present: Councillors: Paul Whalley (Chairman); Margarita Docherty; Michael McVeigh; Lena Hogg; Alistair Norwood; Jack Park; Dave Smith; Felicity Wilson

Apologies for absence were received from Councillors Stephen Haraldsen and Keith Hitchen

Councillor Gillian Troughton also attended the meeting

Officers: Tim Capper, Democratic Services Manager

PER 10 Minutes

RESOLVED – That the minutes of the meetings held on 17 February 2014 be signed by the Chairman as a correct record.

PER 11 Appointment of an Appointments Panel for the Recruitment to the Post of Resources & Strategic Commissioning Director

Consideration was given to nominations for the appointment to the Appointments Panel for the recruitment to the post of Resources and Strategic Commissioning Director. It was moved duly seconded and

RESOLVED – That a) Councillor Paul Whalley, Chairman Personnel Panel, The Portfolio Holder, Councillor Gillian Troughton, the Leader of the Council, Councillor Elaine Woodburn and the Leader of the Main Opposition Group, Councillor David Moore be appointed to the Appointments Panel for the recruitment to the post of Resources and Strategic Commissioning Director; and

b) in the absence of the Chairman of Personnel Panel the Deputy Chairman, Councillor Mike McVeigh be appointed as his nominee.

The meeting closed at 7.10pm

Chairman

Date

