

STAFFING COMMITTEE

MINUTES OF MEETING HELD ON TUESDAY 26 MARCH 2024

Present: Clirs Shane Bartlett, Spencer Flower and Andrew Parry

Officers present (for all or part of the meeting):

Jan Britton (Executive Lead for the Place Directorate), George Dare (Senior Democratic Services Officer), Emma Harris-Cormack (HR Business Partner) and Anna Eastgate (Corporate Director - Place Services)

20. Election of Chairman

Proposed by Cllr Parry seconded by Cllr Bartlett.

Decision:

That Cllr Flower be appointed as chairman for the duration of the meeting.

21. Apologies

No apologies for absence were received at the meeting.

22. **Declarations of Interest**

No declarations of disclosable interests were made at the meeting.

23. Appointment of Corporate Director - Assets & Regeneration (A&R)

Following a robust formal selection process of three candidates, the appointment was proposed by Cllr Flower and seconded by Cllr Bartlett.

The Chairman thanked the interview panels involved in process.

Decision:

That, subject to references, medical clearance, and DBS checks, Tim Hulme be appointed to the permanent position of Corporate Director Assets & Regeneration.

24. Urgent items

There were no urgent items.

25. Exempt Business

There was no exempt business.

Duration of meeting: 6.00 - 6.02 pm