

STAFFING COMMITTEE

MINUTES OF MEETING HELD ON TUESDAY 30 APRIL 2024

Present: Cllrs Beryl Ezzard, Andrew Parry and Jane Somper

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

Kate Critchel (Senior Democratic Services Officer), Chris Matthews (Head of Human Resources) and Jonathan Price (Executive Director of People - Adults and Housing)

32. Election of Chairman

It was proposed by Cllr A Parry and seconded by Cllr B Ezzard

Decision

That Cllr J Somper be elected the Chairman for the duration of the meeting.

33. Apologies

No apologies for absence were received at the meeting.

34. Declarations of Interest

No declarations of disclosable pecuniary interests were made at the meeting.

35. Appointment of Interim Corporate Director for Adults Commissioning & Improvement - Adults and Housing Directorate

The Chairman confirmed that the selection programme consisted of a formal interview panel that included three councillors. This robust process was held on 16 April 2024.

It was proposed by Cllr J Somper and unanimously agreed that:

Decision

Mark Tyson be appointed to the position of Interim Corporate Director for Adult Commissioning and Improvement.

36. Urgent items

There were no urgent items to report.

37. Exempt Business

There was no exempt business to report.

Duration of meeting: 9.00 - 9.02 am

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