

## **STAFFING COMMITTEE**

### **MINUTES OF MEETING HELD ON THURSDAY 30 MARCH 2023**

**Present:** Cllrs Beryl Ezzard, Jane Somper and Peter Wharf

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

Kate Critchel (Senior Democratic Services Officer), Paul Loach (HR Business Partner) and Vivienne Broadhurst (Executive Director - People Adults)

**55. Appointment of Chairman**

It was proposed by Cllr J Somper seconded by Cllr B Ezzard

Decision

That Cllr P Wharf be elected Chairman for the meeting.

**56. Apologies**

No apologies for absence were received at the meeting.

**57. Declarations of Interest**

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

**58. Appointment of Interim Corporate Director for Adult Care Operations**

The committee considered a report setting out the internal selection process for the appointment of an Interim Corporate Director for Adult Social Care Operations.

Member noted that the appointment would be on an interim basis to provide continuity of leadership while an external recruitment exercise was carried out.

It was proposed by Cllr E Ezzard seconded by Cllr J Somper

Decision

That Julia Ingram be appointed Interim Corporate Director for Adult Social Care Operations for a period of 6 months.

**59. Urgent items**

There were no urgent items to report.

60. **Exempt Business**

There was no exempt business to report.

**Duration of meeting:** 4.15 - 4.25 pm

**Chairman**

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