

## **STAFFING COMMITTEE**

### **MINUTES OF MEETING HELD ON MONDAY 24 JULY 2023**

**Present:** Cllrs Jill Haynes, Howard Legg and Ray Bryan

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

Aidan Dunn (Executive Director - Corporate Development S151), Kate Critchel (Senior Democratic Services Officer) and Chris Matthews (Head of Human Resources)

**1. Election of Chairman**

It was proposed by Cllr R Bryan seconded by Cllr H Legg

Decision

That Cllr J Haynes be elected Chairman for the meeting.

**2. Declarations of Interest**

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

**3. Corporate Director for Transformation, Innovation, Digital & Environment**

That following a formal selection process, it was proposed by Cllr J Haynes seconded by Cllr H Legg

Decision

That Mr Steven Ford be appointed to the position of Corporate Director for Transformation, Innovation, Digital and Environment.

**4. Urgent items**

There were no urgent items to report.

**5. Exempt Business**

There were no exempt reports.

**Duration of meeting:** 4.30 - 4.32 pm

**Chairman**

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