

STAFFING COMMITTEE

MINUTES OF MEETING HELD ON WEDNESDAY 23 AUGUST 2023

Present: Cllrs Beryl Ezzard, Jill Haynes and Jane Somper

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

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

6. Election of Chairman

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

Decision

That Cllr J Somper be appointed the Chairman for the meeting.

7. Apologies

No apologies for absence were received at the meeting.

8. Declarations of Interest

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

9. Appointment of Corporate Director for Adult Social Care Operations

Following a formal process of selection, it was proposed by Cllr. J Somper seconded by Cllr B Ezzard

Decision

That Julia Ingram be appointed to the permanent position of Corporate Director for Adult Social Care Operations.

10. Urgent items

There were no urgent items.

11. Exempt Business

There was no exempt business to report.

Duration of meeting: 5.30 - 5.33 pm

Chairman

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