

STAFFING COMMITTEE

MINUTES OF MEETING HELD ON WEDNESDAY 17 APRIL 2024

Present: Cllrs Stella Jones, Byron Quayle and Mark Roberts

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

Kate Critchel (Senior Democratic Services Officer), Theresa Leavy (Executive Director of People - Children) and Chris Matthews (Head of Human Resources)

26. Election of Chairman

It was proposed by Cllr M Roberts seconded by Cllr S Jones

Decision

That Cllr B Quayle be elected the Chairman for the duration of the meeting.

27. Apologies

No apologies for absence were received at the meeting.

28. Declarations of Interest

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

29. Appointment of Corporate Director for Children's- Commissioning and Partnerships

The Chairman advised that following shortlisting, five candidates were invited to attend a formal interview and selection process. However, on the day the panel interviewed three candidates after two individuals decided to withdrawal from the process.

Following a robust selection process, which also included stakeholder panel participation, it was proposed by Cllr M Roberts seconded by Cllr S Jones

Decision

That Alice Deacon be appointed to the position of Corporate Director for Commissioning and Partnerships on a permanent basis in the Children's Services Directorate.

30. Urgent items

There were no urgent items to report.

31. **Exempt Business**

There was no exempt business to report.

Duration of meeting: 4.00 - 4.04 pm