

## **STAFFING COMMITTEE**

### **MINUTES OF MEETING HELD ON MONDAY 2 SEPTEMBER 2024**

**Present:** Cllrs Bridget Bolwell, Nick Ireland, Andrew Parry and Clare Sutton

**Apologies:** Cllrs Byron Quayle

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

Kate Critchel (Senior Democratic Services Officer) and Matt Prosser (Chief Executive)

The meeting opened slightly later than the schedule time at 6.08pm.

**44. Apologies**

Apologies for absence were received from Cllr B Quayle. It was also noted that following publication of the agenda, Cllr B Bolwell had replaced Cllr S Clifford on the interviewing panel and Staffing Committee.

**45. Election of Chair**

It was proposed by Cllr A Parry and seconded by Cllr C Sutton

Decision

That Cllr N Ireland be appointed the Chair for the meeting.

**46. Declarations of Interest**

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

**47. Appointment of Executive Director for People - Children's**

The Chair advised that following a robust interview and selection process, which included stakeholder panel participation, it was proposed by Cllr C Sutton and seconded by Cllr A Parry

**Decision**

That Paul Dempsey be appointed to the position of Executive Director for People – Children's Services with effect from 1 October 2024.

**Reason for the decision**

The constitution required the role of Executive Director for People – Children’s Services to be approved by Staffing Committee, as this was a Chief Officer role within the Council.

48. **Urgent items**

There were no urgent items to report.

49. **Exempt Business**

There was no exempt business to report.

**Duration of meeting:** 6.08 - 6.10 pm