

## **STAFFING COMMITTEE**

### **MINUTES OF MEETING HELD ON THURSDAY 29 AUGUST 2024**

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

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

Kate Critchel (Senior Democratic Services Officer), Theresa Leavy (Executive Director of People - Children) and Lateefah Sulaiman (HR Business Partner)

Because the interview process ran longer than expected, the Staffing Committee began at the later time of 18.00pm.

**38. Election of Chair**

It was proposed by Cllr N Ireland and seconded by Cllr A Parry

Decision

That Cllr C Sutton be elected Chair for the meeting.

**39. Apologies**

No apologies for absence were received at the meeting.

**40. Declarations of Interest**

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

**41. Appointment of Corporate Director for Quality Assurance & Safeguarding Families**

The Chair confirmed that the selection programme involved a formal interview panel with three councillors. After a thorough selection process, which also included input from stakeholders, it was proposed by Cllr C Sutton and seconded by Cllr A Parry

**Decision**

That Sunita Khattra-Hall be appointed to the position of Corporate Director for Quality Assurance & Safeguarding Families in the Children's Services Directorate.

**42. Urgent items**

There were no urgent items.

**43. Exempt Business**

There was no exempt business for this meeting.

**Duration of meeting:** 6.00 - 6.02 pm

**Chairman**

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