

## **STAFFING COMMITTEE**

### **MINUTES OF MEETING HELD ON MONDAY 27 JANUARY 2025**

**Present:** Cllrs Bridget Bolwell, Jane Somper and Clare Sutton

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

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

**64. Apologies**

Apologies for absence were received from Cllr B Quayle. Therefore, following the publication of the agenda papers, Cllr J Somper replaced him on the interviewing panel and Staffing Committee.

**65. Election of Chair**

It was proposed by Cllr J Somper and seconded by Cllr B Bolwell

Decision

That Cllr C Sutton be elected Chair for the remainder of the meeting.

**66. Declarations of Interest**

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

**67. Appointment of Interim Corporate Director for Education and Learning**

Following an interview process, it was proposed by Cllr C Sutton and seconded by Cllr J Somper

Decision

That Beth Whittaker be appointed to the position of Corporate Director for Education and Learning on an interim basis.

**68. Urgent items**

There were no urgent items.

**69. Exempt Business**

There was no exempt business scheduled for this meeting.

**Duration of meeting:** 11.30 - 11.31 am

**Chairman**

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