

Meeting Senior Staffing Sub-Committee

Date Wednesday 19 July 2017 (commencing at 2.00 pm)

membership

Persons absent are marked with `A`

COUNCILLORS

John Doddy
Boyd Elliott
Glynn Gilfoyle

Philip Owen
John Peck

OFFICERS IN ATTENDANCE

David Forster- Resources
Gill Elder – Resources
Colin Pettigrew – Corporate Director CYP

**MEMBERSHIP OF THE SENIOR STAFFING SUB COMMITTEE FOR THE
POST OF SERVICE DIRECTOR EDUCATION LEARNING AND SKILLS**

The membership as set out above was noted.

ELECTION OF CHAIR

RESOLVED: 2017/001

That Councillor Philip Owen be elected Chair of the Senior Staffing Sub Committee to interview for the post of Service Director Education Learning and Skills

APOLOGIES FOR ABSENCE

There were no apologies

DECLARATIONS OF INTEREST

There were no declarations of interest by Members or Officers.

EXCLUSION OF THE PUBLIC

RESOLVED: 2017/002

That under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the remaining item of business

on the agenda on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1, 2 and 3 of Part 1 of schedule 12A to the Act.

EXEMPT INFORMATION ITEM

**INTERVIEW AND APPOINTMENT TO THE POST OF SERVICE DIRECTOR
EDUCATION LEARNING AND SKILLS**

RESOLVED: 2017/003

That subject to the requirements of the constitution, Marion Clay is offered the above position

The meeting concluded at 2.40 pm.

CHAIR