

## PERSONNEL COMMITTEE (APPOINTMENTS) MINUTES - 24 NOVEMBER 2016

**Present:** Councillor Lovelock (Chair)  
Councillors Gavin, Jones (in place of Councillor Page)  
and Councillor Stanford-Beale (in place of Councillor Skeats)

**Also in Attendance:** Simon Warren (Interim Managing Director)  
Warren King (Interim HR & Payroll Manager)

### 14. EXCLUSION OF THE PRESS AND PUBLIC

**Resolved -**

That pursuant to Section 100A of the Local Government Act 1972, (as amended), the press and public be excluded for consideration of the following item as there was likely to be a disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to that Act.

(The Chair of the Committee was of the view that consideration of the following item was a matter of urgency as defined in section 100B (4)(b) of the Local Government Act 1972 (as amended) and should be considered at this meeting, which had been convened at short notice, because of the need to make an appointment to the post of acting Director of Children, Education and Early Help Services as soon as possible to meet the statutory requirements for every top tier local authority to appoint a Director of Children's Services, in accordance with Section 18 of the Children Act 2004).

### 15. APPOINTMENT OF ACTING DIRECTOR OF CHILDREN, EDUCATION AND EARLY HELP SERVICES - INTERVIEWS

The Committee carried out an interview process for the post of acting Director of Children, Education and Early Help Services.

**Resolved -**

That, with immediate effect, Ann Marie Dodds be appointed as the acting Director of Children, Education and Early Help Services, which would be the local authority's statutory Director of Children's Services for the purposes of discharging the education and children's social services functions of the local authority and in particular those functions set out in section 18(2) of the Children Act 2004.

(The meeting commenced at 4pm and finished at 5.15pm)