

## PERSONNEL COMMITTEE (APPOINTMENTS) MINUTES – 23 JULY 2023

**Present:** Councillor Brock (Chair)

Councillors Gittings, Mitchell and Terry

**Also in Attendance:** Jackie Yates (Chief Executive), Kathryn Cook (AD HR&OD) and Andrew Tromans (Penna)

### **1. 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.

### **2. APPOINTMENT OF THE EXECUTIVE DIRECTOR COMMUNITIES AND ADULT SOCIAL CARE SERVICES**

The Committee carried out an interview process for the post of Executive Director Communities and Adult Social Care Services.

#### **Resolved-**

That, subject to the acceptance of a formal offer, Melissa Wise be appointed as the Executive Director of Communities and Adult Social Care Services

(The meeting commenced at 9.30am and finished at 3.00pm)