

Personnel Sub-Committee - 29 October 2020

Minutes of the meeting of the Personnel Sub-Committee held via Zoom on 29 October 2020 at 3.00 pm.

Present: **Councillors:** Gallagher, Kay, Ward and Watts.

29 APPOINTMENT OF CHAIR

RESOLVED:

That in the absence of the Chair, Councillor Gallagher be appointed Chair for the duration of the meeting.

Councillor Troy Gallagher in the Chair

30 APOLOGIES FOR ABSENCE (Item 1)

Apologies for absence were received from Councillors Khurana, Gill and Picknell.

31 DECLARATIONS OF SUBSTITUTE MEMBERS (Item 2)

Councillor Ward substituted for Councillor Gill. Councillor Gallagher substituted for Councillor Picknell.

32 DECLARATIONS OF INTEREST (Item 3)

None.

33 MINUTES OF THE PREVIOUS MEETING (Item 4)

RESOLVED:

That the minutes of the previous meeting held on 18 September 2020 be agreed as a correct record and the Chair be authorised to sign them.

34 EXCLUSION OF PRESS AND PUBLIC

RESOLVED:

That shortlisting candidates will involve the disclosure of exempt information within the Access to Information Procedure Rules in the Constitution and that the press and public be excluded for the remainder of the meeting.

35 **SHORTLISTING OF APPLICANTS FOR THE POST OF DIRECTOR OF HOUSING NEEDS AND STRATEGY (Item 5)**

RESOLVED:

That the shortlisted candidates for the post of Director of Housing Needs and Strategy be agreed.

The meeting ended at 4.00 pm

CHAIR