

## **SENIOR OFFICER AND APPOINTMENTS STAFFING SUB-COMMITTEE**

Tuesday, 6 February 2024  
9:45am

Present: Councillor J Robinson (Chair)  
Councillors L Rennie S Powell-Wilde  
C Carubia C Cooke

### 16 **WELCOME AND INTRODUCTION**

The Chair welcomed everybody to the meeting.

### 17 **APOLOGIES**

Apologies for absence had been received from Councillor Pat Cleary who was substituted by Councillor Chris Cooke; and Councillor Phil Gilchrist who was substituted by Chris Carubia.

### 18 **MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST**

Members of the Sub Committee were asked to declare any disclosable pecuniary and non-pecuniary interests, in connection with any item on the agenda and state the nature of the interest.

No declarations were made.

### 19 **MINUTES**

**Resolved – That the minutes of the meeting held on 5 December 2023 be approved as an accurate record.**

### 20 **EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC**

**Resolved – That in accordance with section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following item of business, on the grounds that it involves the likely disclosure of exempt information as defined by paragraph 1 of Part 1 of Schedule 12A (as amended) to that Act. The public interest test has been applied and favours exclusion.**

21 **APPOINTMENT OF DIRECTOR OF CHILDREN, FAMILIES AND EDUCATION**

The Panel interviewed the short-listed candidates for the post of Director of Children, Families and Education. On a motion by Councillor Sue Powell-Wilde, seconded by Councillor Chris Carubia,

It was:

**Resolved – That Elizabeth Hartley be appointed to the post of Director of Children, Families and Education.**