

## **STAFFING AND APPEALS COMMITTEE - MINUTES**

**Date:** Tuesday 27<sup>th</sup> September 2016

**Time:** 3:30 p.m. –p.m.

**Place:** Kreis Viersen Room, Shire Hall, Cambridge

**Present:** Councillors B Ashwood, D Brown, P Brown, P Bullen, P Downes, J Hipkin, G Kenney, M McGuire, P Reeve, J Schumann (Chairman) and J Whitehead.

**Apologies:** Councillors A Dent (P Reeve substituting), B Hunt (D Brown substituting) S Taylor (J Hipkin substituting)

### **60. DECLARATIONS OF INTEREST**

There were no declarations of interest.

### **61. MINUTES – 8TH SEPTEMBER 2016**

The minutes of the meeting held on 8th September 2016 were confirmed as a correct record and signed by the Chairman.

### **62. EXCLUSION OF PRESS AND PUBLIC**

It was resolved unanimously:

that the press and public be excluded from the meeting on the grounds that the agenda contained exempt information under Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed (information relating to any individual).

### **63. APPOINTMENT OF AN INTERIM EXECUTIVE DIRECTOR FOR CHILDREN, FAMILIES AND ADULTS**

The Committee considered the appointment of an interim Executive Director: Children, Families and Adults. Members received a presentation from the candidate and asked questions of the candidate.

It was resolved to:

appoint Wendi Ogle-Welbourn to the post of Interim Executive Director: Children, Families and Adults

Chairman