

Staffing and Appeals Committee Minutes

Date: Friday, 24th March 2023

Time: 9.05a.m. – 11.07a.m.

Venue: [New Shire Hall, Alconbury Weald, Huntingdon, PE28 4YE](#)

Present: Councillors K Billington, L Dupré (substituting for Councillor Dew), R Howitt (substituting for Councillor Shailer), E Murphy (Chair), K Reynolds, T Sanderson, P Slatter and S van de Ven (substituting for Councillor Batchelor)

62. Apologies for Absence and Declarations of Interest

Apologies were received from Councillors H Batchelor, D Dew, N Shailer, and S Tierney.

No declarations of interest were received.

63. Minutes – 23rd February 2023

The minutes of the meeting held on 23rd February 2023 were agreed as a correct record and signed by the Chair.

64. Exclusion of Press and Public

It was proposed by the Chair, seconded by Councillor Slatter, and agreed unanimously to exclude the press and public from the meeting on the grounds that the agenda contained exempt information under Paragraphs 1 & 3 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, and information relating to the financial or business affairs of any particular person (including the authority holding that information).

65. Appointment of Executive Director for Adults, Health and Commissioning

The Committee considered the appointment of an Executive Director for Adults, Health and Commissioning for the County Council.

It was resolved unanimously to:

agree the appointment of Patrick Warren-Higgs to the post of Executive Director for Adults, Health and Commissioning.

Chair