

HUMAN RESOURCES SUB-COMMITTEE

Minutes of the proceedings at a meeting of the Human Resources Sub-Committee held in the Georgian Room, Kendal Town Hall, on Thursday, 11 June 2015, at 10.00 am.

Present

Councillors

Roger Bingham
Sylvia Emmott

Chris Hogg
Annie Rawlinson

An apology for absence had been received from Councillors David Williams.

Officers

Andrea Wilson
Debbie Storr

Human Resource Services Manager
Director of Policy and Resources (Monitoring Officer)

Also in attendance was Jon Houlihan, Recruitment Consultant.

HRS/1 ELECTION OF CHAIRMAN

RESOLVED – That Councillor Sylvia Emmott be elected Chairman for the meeting.

HRS/2 DECLARATIONS OF INTEREST

RESOLVED – That it be noted that no declarations of interest were made.

HRS/3 LOCAL GOVERNMENT ACT 1972 - EXCLUDED ITEMS

RESOLVED – That the item in Part II of the Agenda be dealt with following the exclusion of the press and public.

HRS/4 PRESS AND PUBLIC

RESOLVED – That, under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12 A of the Act as amended by the Local Government (Access to Information) (Variation) Order 2006 by virtue of the Paragraph indicated.

HRS/5 INTERVIEW PROCESS

- *Paragraph 1 - Information relating to any individual.*

Consideration was given to the appointment of Assistant Director (Strategic Development).

It was unanimously

RESOLVED – That the post of Assistant Director (Strategic Development) be offered to the preferred candidate selected at the meeting.

The meeting ended at 1.20 pm