

HUMAN RESOURCES SUB-COMMITTEE

Minutes of the proceedings at a meeting of the Human Resources Sub-Committee held in the District Council Chamber, South Lakeland House, Kendal, on Wednesday, 23 February 2022, at 9.00 a.m.

Present

Councillors

Pat Bell
Philip Dixon

Rachael Hogg
Ali Jama

Shirley-Anne Wilson

Officers

Lawrence Conway
Charles Officer

Chief Executive
HR Lead Specialist

HRS/1 ELECTION OF CHAIRMAN

RESOLVED – That Councillor Rachael Hogg be elected Chairman for the meeting.

HRS/2 APOLOGIES AND RECONSTITUTION OF MEMBERSHIP

There were no changes in the membership of the Sub-Committee and, therefore, no reconstitution was necessary.

HRS/3 DECLARATIONS OF INTEREST

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

HRS/4 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/5 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.

23.02.2022

Human Resources Sub-Committee

HRS/6 INTERVIEW PROCESS

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

Consideration was given to the appointment of Director of Strategy, Innovation and Resources.

It was unanimously

RESOLVED - That the post of Director of Strategy, Innovation and Resources be offered to the preferred candidate selected at the meeting.

The meeting ended at 2.30 p.m.