

# MINUTES OF A MEETING OF THE APPOINTMENTS AND STAFFING COMMITTEE **HELD ON 26th FEBRUARY 2025**

Councillor C Dean (Chair), Councillors N Arkney (Vice-Chair) and Present:

J Oates

The Following Officers were present: Zoe Wolicki (Assistant Director People) and Jackie Noble (Head of HR and OD)

#### 24 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors B Clarke.

## 25 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 14th November 2024 were approved and signed as a correct record.

(Moved by Councillor N Arkney and seconded by Councillor C Dean)

#### 26 **DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

## 27 **EXCLUSION OF THE PRESS AND PUBLIC**

**RESOLVED:** That members of the press and public be now excluded from

the meeting during consideration of the following item on the grounds that the business involves the likely disclosure of exempt information as defined in Paragraphs 1 of Part 1 of Schedule 12A to the Local Government Act 1972 (as

amended).

#### 28 REASSIGNMENT OF FUNCTION

Report of the Chief Executive.

# Resolved that the committee:

Approved the recommendations within the report.

(Moved by Councillor N Arkney and seconded by Councillor C Dean)