

## Personnel Committee

### Minutes of the Meeting held on 22 November 2013 at 1.00 pm in Room 519 at County Hall

#### Present:

Mr B Borrett  
Mr R Coke  
Mr C Jordan  
Mr G Nobbs (Chairman)  
Dr M Strong

#### Also Present:

Mr R Graham-Leigh	Reward Manager
Mrs A Sharp	Acting Head of Human Resources
Mr H Davidson	Davidson & Partners

#### 1. Apologies

None

#### 2. Minutes

The minutes of the previous meeting held on 02 September 2013 were agreed as a correct record and signed by the Chairman.

#### 3. Declarations of Interests

None.

#### 4a. Exclusion of Public

The Acting Head of Human Resources presented the Public Interest Tests, as required by the 2006 Access to Information Regulations, for the consideration of the Committee as follows:

##### Item 4b

This report included information relating to the financial affairs of the Personnel Committee's external adviser.

#### RESOLVED

That the report at item 4b be excluded from public discussion and disclosure.

**4b. Recruitment Process for Role of Chief Executive**

The Committee received a report from the Acting Head of Human Resources which asked the Committee to approve the person specification for the Chief Executive role and to determine the process for recruitment to the post.

After carefully considering all the factors mentioned in the report, Members

**RESOLVED**

- That Option 4 of the options set out in the report be approved as the process for recruitment to the post.
- That the person specification be approved.

The meeting concluded at 1.25 pm

**CHAIRMAN**