PERSONNEL COMMITTEE

Thursday, 12th February, 2015 at 1.00 p.m.

Conference Room, Council House, Walsall

Present

Councillor Chambers (Vice-Chairman)
Councillor Bennett (Vice-Chairman)
Councillor Cassidy
Councillor Harris
Councillor Lane (Substitute for Councillor S. Coughlan)

In attendance

Executive Director of Children's Services Head of Human Resources

42/15 Apologies

An apology for non attendance was submitted on behalf of Councillor S. Coughlan. (Councillor Lane substituted for Councillor Coughlan).

43/15 **Minutes**

Resolved that the minutes of the meeting held on 21st January, 2015, a copy having previously been circulated to each Member of the Committee, be approved and signed by the Chairman as a correct record.

44/15 **Declarations of Interest**

There were no declarations of interest.

45/15 Local Government (Access to Information) Act, 1985 (as amended)

Resolved

That the public be excluded from the meeting during consideration of the items set out in the private part of the agenda for the reasons set out therein and Section 100A of the Local Government Act, 1972.

46/15 **Private Session**

Exclusion of Public

Resolved

That, during consideration of the remaining items on the agenda, the Committee considers that the items for consideration are exempt information for the reasons set out therein and Section 100A of the Local Government Act, 1972 and accordingly resolves to consider those items in private.

Summary of item considered in private session

47/15 To Interview and Consider Making an Appointment to the Position of Assistant Director – Children's Social Care

The Committee agreed that recruitment to this position be revisited in September, 2015.

(Exempt information under Paragraphs 1 and 2 of Part I of Schedule 12A of the Local Government Act, 1972) (as amended)

Termination of meeting

The meeting terminated at 1.27p.m.