Eden District Council

Human Resources and Appeals Committee Minutes

Date: 4 September 2017 Venue: Council Chamber, Town Hall, Penrith Time: 9.00 am

Present:

Chairman:	Councillor J Owen MBE
Vice Chairman:	Councillor
Councillors:	L Grisedale V Kendall
	D Holden
Officers Present:	Clive Howey, Director of Finance
	Bibian McRoy, Assistant Director Organisational Development
Democratic Services Officer:	Lauren Rushen

HRa/5/9/17 Apologies for Absence

Apologies for absence had been received from Councillors Lynch, Eyles, Chambers, Godwin and Smith.

In the absence of the Chairman and Vice Chairman, the Democratic Services Officer sought nominations for a Chairman of the Committee for the duration of the meeting.

Moved by Councillor Kendall
Seconded by Councillor Grisedale and
RESOLVED that Councillor Owen be elected Chairman of the Committee for this meeting.

HRa/6/9/17 Declarations of Interest

The following declarations of interest were made at the meeting:
1. All Members of the Committee offered a personal explanation as one of the interview candidates was known to them.

HRa/7/9/17 Exclusion of the Press and Public

RESOLVED that in accordance with Section 100A(4) of the Local Government Act 1972, members of the public (including the press) should be excluded from the meeting during discussion of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 1 of Part 1 to Schedule 12A of the Act.

HRa/8/9/17 To Interview Candidates for the Post of Assistant Director Financial Services

The Committee undertook interviews of the candidates who had been shortlisted for the post of Assistant Director Financial Services

RESOVLED that the Director of Finance, or in his absence the Assistant Director Organisational Development, be authorised to make an offer to the preferred candidate and if the offer were to be declined by the preferred candidate, then an offer be made to the second choice candidate.

The meeting closed at 5.11 pm

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