

Eden District Council

Human Resources and Appeals Committee Minutes

**Date: 21 March 2018 Venue: Council Chamber, Town Hall,
Penrith Time: 6.45 pm**

Present:

Chairman:	Councillor J C Lynch	
Vice Chairman:	Councillor M Eyles	
Councillors:	I Chambers	J Owen MBE
	P Godwin	V Taylor
	L Grisedale	
Standing Deputies:	Councillor K Greenwood	
Officers Present:	Paul Foote, Senior Legal Advisor	
	Bibian McRoy, Assistant Director Organisational Development	
Others Present:	William Bradshaw, Solace	
Democratic Services Officer:	Vivien Little	

HRa/33/03/18 Apologies for Absence

Apologies for absence were received from Councillor Robinson, Councillor Greenwood attended as substitute, and from Councillor Nicolson.

HRa/34/03/18 Declarations of Interest

There were no declarations of interest made at this meeting.

HRa/35/03/18 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 item of business on the ground that they involve the likely disclosure of exempt information as defined in Paragraphs 1 and 3 to Schedule 12A of the Act.

HRa/36/03/18 Chief Executive Recruitment

Members received a verbal update from the Assistant Director Organisational Development and William Bradshaw from Solace.

RESOLVED that the following timetable of formal meetings be followed with regard to the Chief Executive recruitment process.

- 9 April 2018 – A formal meeting to confirm Stakeholders that the Members wish to invite to take meeting to candidates and to finalise what form the 2 day interview process will take.
- 12 April 2018 – Formal consideration of the initial long list of candidates, with Solace undertaking technical interviews 16-17 April 2018.
- 27 April 2018 – Formal consideration with regarding to preparing a final shortlist of candidates
- 3-4 May 2018 – Formal 2 day interview process

The meeting closed at 8.35 pm

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