



Any key decision/s set below will come into force and may be implemented after 5.00pm on the fifth clear working day after publication of the decision, unless they are called-in, with the exception of any key decision on a matter dealt with under the special urgency provisions set out in the Constitution which may be implemented immediately.

1 Announcements, Apologies for Absence and Declarations of Interest

No apologies received.

No declarations of interest were made.

No announcements were made.

2 Minutes of the Previous Meetings

RESOLVED (UNANIMOUS)

That the minutes of the Human Resources Committee held on 10th November 2023 be approved as an accurate record.

3 Date of next meeting

Date of next meeting is the 5th February 2024 at Huntingdonshire District Council

4 Exclusion of the Press and Public

RESOLVED (UNANIMOUS)

Exclude the press and public from the discussion of Agenda Item 5(Interviews for the Role of Executive Director for Place and Connectivity, on the basis that this would involve the discussion of exempt information relating to the employment status of individuals as defined by Paragraph 1 of Schedule 12A of Part 1 of the Local Government Act 1972.

5 Interviews for the role of Executive Director for Place and Connectivity

RESOLVED (UNANIMOUS)

Recommend the preferred candidate for the role of Executive Director for Place and Connectivity to the CA Board for approval on the 29th Nov 2023.