



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
	Apologies received from Cllr Anna Smith substituted by Cllr Mike Davey No declarations of interest were made. No announcements were made.
2	Minutes of the Previous Meetings
	RESOLVED (UNANIMOUS) A That the minutes of the Human Resources Committee held on 8 th March 2024 be approved as an accurate record.
3	Date of the next meeting
3.1	Date of the next meeting was 14th March at 10am for the interviews for the role of Director for Legal and Governance and Monitoring Officer.
4	Exclusion of the Press and Public
4.1	RESOLVED (UNANIMOUS) Exclude the press and public from the discussion of Agenda Item 5 Interviews for the Role of Executive Director for Resources and Performance, 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 Resources and Performance
5.1	RESOLVED (UNANIMOUS) A Recommend the preferred candidate for the role of Executive Director for Resources and Performance to the CA Board on the 20th March for noting.