

Special Committee - Appointment of Head of Paid Service

Monday 27 March 2023

13:00

Staffordshire Room, County Buildings, Stafford

John Tradewell
Deputy Chief Executive and Director of Corporate Services
17 March 2023

A G E N D A

1. **Apologies**
2. **Minutes of the meeting held on 13 March 2023** (Pages 1 - 2)
3. **Declarations of Interest**
4. **Exclusion of the Public**

“That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972 indicated below”.

PART TWO

(All reports in this section are on pink paper)

5. **Exempt Minutes of the Meeting held on 13 March 2023** (Pages 3 - 4)
(Exemption paragraph 1)
6. **Appointment of Head of Paid Service - Interviews**
(Exemption paragraph 1)

Membership

Charlotte Atkins
Philippa Haden
Paul Snape

Alan White
Philip White

Notes for Members of the Press and Public

Filming of Meetings

Staffordshire County Council is defined as a Data Controller under the Data Protection Act 2018. The County Council has agreed that Public meetings should be the subject of live web transmission 'webcasting'. Fixed cameras are located within meeting room for this purpose.

The webcast will be live on the County Council's website and recorded for subsequent play-back for 12 months. The recording will also be uploaded to YouTube. By entering the meeting room and using the seats around the meeting tables you are deemed to be consenting to being filmed and to the possible use of those images and sound recordings for the purpose of webcasting.

If you have privacy concerns about the webcast or do not wish to have your image captured then please contact the Member and Democratic Services officer named at the top right of the agenda.

Recording by Press and Public

Recording (including by the use of social media) by the Press and Public is permitted from the public seating area provided it does not, in the opinion of the chairman, disrupt the meeting.



Minutes of the Meeting of the Special Committee - Appointment of Head of Paid Service held on 13 March 2023

Attendance	
Charlotte Atkins	Alan White (Chairman)
Philippa Haden	Philip White
Paul Snape	

PART ONE

5. Minutes of the Meeting held on 27 February 2023

RESOLVED – That the minutes of the meeting held on 27 February 2023 be confirmed and signed by the Chairman.

6. Declarations of Interest

The following Members declared an interest in accordance with Standing Order 16.5:-

Member	Minute Nos.	Interest	Reason
Charlotte Atkins, Philippa Haden, Paul Snape, Alan White and Philip White	9	Personal	Know several of the Applicants

7. Exclusion of the Public

RESOLVED - That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraph of Part 1 of Schedule 12A of the Local Government Act 1972 indicated.

PART TWO

The Special Committee then proceeded to consider a report on the following matter and took decisions thereon:

8. Exempt Minutes of the Meeting held on 27 February 2023
(Exemption paragraph 1)

9. Appointment of Head of Paid Service - Short-listing
(Exemption paragraph 1)

Chairman

Not for publication by virtue of paragraph(s) 1
of Part 1 of Schedule 12A
of the Local Government Act 1972

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