

**Minutes of the Meeting of the Special Committee Re: Director for Children and Families held on 8 February 2024**

<b>Attendance</b>	
Charlotte Atkins	Jonathan Price
Philippa Haden	Mark Sutton (Chairman)
Phil Hewitt	

**Part One**

**5. Minutes of the Meeting held on 14 December 2023**

**RESOLVED** – That the minutes of the meeting held on 14 December 2023 be confirmed and signed by the Chairman.

**6. Declarations of Interest**

There were no declarations of interest on this occasion.

**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. Appointment of Director for Children and Families - Shortlisting**  
(Exemption paragraph 1)

**Chairman**