

## **Special Committee Re: Director for Children and Families**

Thursday 14 March 2024

**15:00**

Staffordshire Room, County Buildings, Stafford

John Tradewell  
Deputy Chief Executive and Director for Corporate Services  
6 March 2024

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### **Agenda**

1. **Apologies**
2. **Minutes of the Meeting held on 29 February 2024** (Pages 3 - 4)
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".

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### **PART TWO**

(All reports in this section are on pink paper)

5. **Exempt Minutes of the Meeting held on 29 February 2024** (Pages 5 - 6)  
(Exemption paragraph 1)
6. **Appointment of Director for Children and Families**  
(Exemption paragraph 1)

<b>Membership</b>	
Charlotte Atkins Philippa Haden Phil Hewitt	Jonathan Price Mark Sutton

## **Notes for Members of the Press and Public**

### **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 Re: Director for Children and Families held on 29 February 2024**

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

**Part One**

**9. Minutes of the Meeting held on 8 February 2024**

**RESOLVED** – That the minutes of the meeting held on 8 February 2024 be confirmed and signed by the Chairman.

**10. Declarations of Interest**

There were no declarations of interest on this occasion.

**11. 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 the following matters and took decisions thereon:

**12. Exempt Minutes of the Meeting held on 8 February 2024**  
(Exemption paragraph 1)

**13. Appointment of Director for Children and Families - Interviews**  
(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Not for publication by virtue of paragraph(s) 1  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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