

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

Attendance	
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