

**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**