

Minutes of the meeting of the Employment Panel held in Herefordshire Council Offices, Plough Lane, Hereford, HR4 0LE on Thursday 12 December 2024 at 2.00 pm

Committee members present in person and voting: **Councillors: Jonathan Lester (Chairperson), Diana Toynbee (Vice-Chairperson), Pauline Crockett and Carole Gandy**

Committee members participating via remote attendance: **Councillors: Clare Davies**

[Note: Committee members participating via remote attendance, i.e. through video conferencing facilities, may not vote on any decisions taken.]

Others in attendance:

T Sampson	Director of HR and OD
J Preece	Democratic Services Officer
H Hall	Corporate Director Community Wellbeing

45. APOLOGIES FOR ABSENCE

Apologies were received from Councillor Harvey, Councillor James and Councillor Stoddart.

46. NAMED SUBSTITUTES (IF ANY)

Councillor Crockett was present as a substitute for Cllr Harvey. Cllr Gandy was present as a substitute for Cllr Stoddart.

47. DECLARATIONS OF INTEREST

No declarations of interest were made.

48. MINUTES

Resolved that the minutes of the meetings held on 15 January, 28 March, 13 May and 18 July 2024 were approved as an accurate record.

49. QUESTIONS FROM MEMBERS OF THE PUBLIC

No questions had been received from members of the public.

50. QUESTIONS FROM COUNCILLORS

No questions had been received from councillors.

51. APPOINTMENT OF DIRECTOR OF PUBLIC HEALTH

Resolved that subject to no valid objections being received from cabinet members by 3.00pm on 13 December 2024, Zoe Clifford is appointed as the Council's Director of Public Health.

The meeting ended at 2.22 pm

Chairperson