

Minutes of the meeting of Employment Panel held at Conference Room 2 - Herefordshire Council, Plough Lane Offices, Hereford, HR4 0LE on Thursday 28 March 2024 at 1.00 pm

Present: Councillor Jonathan Lester (chairperson)

Councillor Ellie Chowns (vice-chairperson)

Councillors: Terry James, Liz Harvey, Pete Stoddart and Ivan Powell

Officers: Director of HR and OD and Chief Executive

29. APOLOGIES FOR ABSENCE

No apologies were received.

30. NAMED SUBSTITUTES (IF ANY)

Councillor Ivan Powell substituted for Councillor Bob Matthews.

31. DECLARATIONS OF INTEREST

No declarations of interest were made.

32. APPOINTMENT OF A SENIOR OFFICER

It was resolved that:

Under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Schedule 12(A) of the Act (as amended) as indicated below. The item discloses information in relation to an individual or individuals.

The employment panel interviewed for the Corporate Director, Children and Young People.

The appointment was subject to no valid objections being received from cabinet members within the timeframe specified.

Resolved that:

a) Subject to no valid objections being received from cabinet members by 5 pm on 28 March, Tina Russell is appointed as Corporate Director, Children and Young People on a fixed term basis until 31 March 2025.