

PERSONNEL COMMITTEE

Minutes of a meeting of the Personnel Committee held on Friday 6 June 2025 at 9.30 am in the Quaker Room, Meeting Point House, Southwater Square, Telford TF3 4HS

Present: Councillors L D Carter (Chair), R A Overton (Vice-Chair), Z Hannington, A D McClements and W L Tomlinson

In Attendance: A Lowe (Director: Policy & Governance), J Clarke (Senior Democracy Officer (Democracy)), H Preece (Head of HR & OD) and D Sidaway (Chief Executive)

Apologies for Absence: Councillors C Healy and T J Nelson

PEC-1 Declarations of Interest

None.

PEC-2 Exclusion of Press and Public

RESOLVED- that, in accordance with section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting as it involved the likely disclosure of exempt information falling within paragraph 1 of Schedule 12A to the Act relating to any individual.

PEC-3 Appointment of Executive Director: Place

The HR Manager outlined the process of appointing an Executive Director: Place to Members, explaining that the Committee's recommendation needed to be approved by Full Council.

There had been a competitive recruitment programme in order for the Committee to make their decision in relation to appointing a successful candidate.

RESOLVED - that the Committee recommend the appointment of Executive Director: Place to Full Council.

The meeting ended at 2.54 pm

Chairman:

Date: Friday 3 July 2026