

JNC Staffing Matters Committee Minutes

Date: 19 April 2016

Time: 4.30 - 5.30 pm

PRESENT: Councillor Ms K S Wood (in the Chair)

Councillors Mrs L M Clarke OBE, R Raja, J A Savage and R Wilson,

Guests: Mr D Slatter, Penna.

16 APOLOGIES FOR ABSENCE

There were no apologies for absence.

17 DECLARATIONS OF INTEREST

There were no declarations of interest.

18 HEAD OF DEMOCRATIC, LEGAL & POLICY SERVICES

Following a comprehensive recruitment & selection process the Committee agreed to offer the post of Head of Democratic, Legal & Policy Services to Catherine Whitehead, subject to the receipt of satisfactory references and pre-employment checks.

Chairman

The following officers were in attendance at the meeting:

John McMillan	- Head of HR, ICT & Customer Services
Karen Satterford	- Chief Executive