

DRAFT

Note: These Minutes will remain DRAFT until approved at the next meeting of the Committee

PERSONNEL COMMITTEE

MINUTES OF THE MEETING HELD ON THURSDAY 15 MAY 2025

Councillors Present: Adrian Abbs, Antony Amirtharaj, Jeff Brooks, Martin Colston (Substitute for Councillor Kaura Coyle), and Ross Mackinnon, Biyi Oloko, Matt Shakespeare

Also Present: Sarah Clarke (Monitoring Officer and Interim Executive Director for Resources), Joseph Holmes (Chief Executive), and Darius Zarazel (Principal Democratic Services Officer)

Apologies for inability to attend the meeting: Councillor Laura Coyle (Substituted for by Councillor Martin Colston)

PART I

1. Election of the Chairman

RESOLVED: That Councillor Matt Shakespeare be elected as Chairman of the Personnel Committee for the 2025/26 Municipal Year.

2. Election of the Vice-Chairman

RESOLVED: That Councillor Biyi Oloko be elected as Vice-Chairman of the Personnel Committee for the 2025/26 Municipal Year.

(The meeting commenced at 9.51pm and closed at 9.53pm)

CHAIRMAN

Date of Signature