

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, 9 FEBRUARY 2023

Councillors Present: Adrian Abbs, James Cole (as substitute), Lee Dillon (as substitute), Lynne Doherty and Thomas Marino

Also Present: Sarah Clarke, Nigel Lynn, Sadie Owen, Lizzie Reeves

Apologies for inability to attend the meeting: Councillor Dennis Benneyworth and Councillor Jeff Brooks

7. **Appointment of Chairman**

In the absence of the Chairman and Vice Chairman, the Clerk opened the meeting and requested nominations for a Chairman.

Councillor Adrian Abbs proposed, and Councillor Thomas Marino seconded the nomination of Councillor Lynne Doherty.

RESOLVED that:

- Councillor Lynne Doherty was elected Chairman of Personnel Committee for the duration of the meeting.

8. **Apologies for Absence**

Apologies were received from Councillors Dennis Benneyworth and Jeff Brooks.

9. **Declarations of Interest**

There were no declarations of interest received.

10. **Appointment of the Council's Director of Children's Services (DCS) & Director of Adult Social Services (DASS).**

Nigel Lynn introduced a report (Agenda Item 3), inviting the Committee to appoint to the roles of Director of Children's Services (DCS) and Director of Adult Social Services (DASS) on an interim basis from the 13th February 2023.

Councillor James Cole proposed, and Councillor Adrian Abbs seconded the recommendation within the report.

RESOLVED that:

- Personnel Committee appoint Paul Coe as the DCS and DASS for West Berkshire Council, with effect from the 13th February 2023.

(The meeting commenced at 4.00 pm and closed at 4.05 pm)

CHAIRMAN

Date of Signature