

Special Committee Re: Director for Children and Families

Thursday 29 February 2024

12:45

Staffordshire Room, County Buildings, Stafford

John Tradewell
Deputy Chief Executive and Director for Corporate Services
21 February 2024

Agenda

1. **Apologies**
2. **Minutes of the Meeting held on 8 February 2024** (Pages 3 - 4)
3. **Declarations of Interest**
4. **Exclusion of the Public**

“That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972 indicated below”.

PART TWO

(All reports in this section are on pink paper)

5. **Exempt Minutes of the Meeting held on 8 February 2024** (Pages 5 - 6)
(Exemption paragraph 1)
6. **Appointment of Director for Children and Families - Interviews**
(Exemption paragraph 1)

Membership	
Charlotte Atkins	Jonathan Price
Philippa Haden	Mark Sutton
Phil Hewitt	

Notes for Members of the Press and Public

Recording by Press and Public

Recording (including by the use of social media) by the Press and Public is permitted from the public seating area provided it does not, in the opinion of the chairman, disrupt the meeting.



Minutes of the Meeting of the Special Committee Re: Director for Children and Families held on 8 February 2024

Attendance	
Charlotte Atkins	Jonathan Price
Philippa Haden	Mark Sutton (Chairman)
Phil Hewitt	

Part One

5. Minutes of the Meeting held on 14 December 2023

RESOLVED – That the minutes of the meeting held on 14 December 2023 be confirmed and signed by the Chairman.

6. Declarations of Interest

There were no declarations of interest on this occasion.

7. Exclusion of the Public

RESOLVED - That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraph of Part 1 of Schedule 12A of the Local Government Act 1972 indicated.

PART TWO

The Special Committee then proceeded to consider a report on the following matter and took decisions thereon:

8. Appointment of Director for Children and Families - Shortlisting
(Exemption paragraph 1)

Chairman

Not for publication by virtue of paragraph(s) 1
of Part 1 of Schedule 12A
of the Local Government Act 1972

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