

**Minutes of the Meeting of the Special Committee Re: Director for Children and Families held on 14 March 2024**

<b>Attendance</b>	
Charlotte Atkins	Phil Hewitt
Philippa Haden	Mark Sutton (Chair)

**Apologies:** Jonathan Price

**Part One**

**14. Minutes of the Meeting held on 29 February 2024**

**Resolved** – That the minutes of the meeting held on 29 February 2024 be agreed.

**15. Declarations of Interest**

There were no declarations of Interest on this occasion.

**16. 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 the following matters and took decisions thereon:

**17. Exempt Minutes of the Meeting held on 29 February 2024**  
(Exemption paragraph 1)

**18. Appointment of Director for Children and Families**  
(Exemption paragraph 1)

**Chair**