

Personnel Committee

Held at:	Council Chamber - Civic Centre Folkestone
Date	Tuesday, 17 December 2019
Present	Councillors Mrs Ann Berry, *Ray Field, *Nicola Keen, David Monk (Chairman) and Rebecca Shoob
Apologies for Absence	Councillor Danny Brook and Councillor Terence Mullard. Councillor Keen gave apologies as she left the meeting early.
Officers Present:	*Sue Lewis (Committee Services Officer), Andrina Smith (Chief HR Officer) and *Jemma West (Committee Service Specialist)
Others Present:	Ben Cox -Penna *For part of the meeting

20. **Declarations of Interest**

There were no declarations of interest.

21. **Exclusion of the Public**

Proposed by Councillor David Monk
Seconded by Councillor Mrs Ann Berry and

RESOLVED:

That the public be excluded for the following item of business on the grounds that it is likely to disclose exempt information, as defined in paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972 – ‘Information relating to any individual.’

(Voting: For 4; Against 0; Abstentions 0)

22. **Selection for the vacant Director positions**

Proposed by Councillor Mrs Berry,
Seconded by Councillor Shoob; and

RESOLVED:

Personnel Committee - 17 December 2019

That Andy Blaszkowicz be appointed as Director - Housing & Operations.

(Voting figures: 4 for, 0 against, 0 abstentions).

Proposed by Councillor Field,
Seconded by Councillor Mrs Berry; and

RESOLVED:

That Charlotte Spendley be appointed as Director – Corporate Services.

(Voting figures: 4 for, 0 against, 0 abstentions).