

Bristol City Council

Minutes of the Selection Committee

13 July 2023 at 9.30 am



Members Present:-

Councillors: Craig Cheney (Chair), Sarah Classick, Richard Eddy, Philippa Hulme and Tony Dyer

Officers in Attendance:-

Steph Griffin (Director of Workforce and Change) and Jeremy Livitt (Democratic Services)

1. Welcome and Introductions

The Chair welcomed all parties to the meeting.

2. Apologies for Absence and Substitutions

Apologies for absence were received from Councillor Lorraine Francis.

3. Declarations of Interest

There were no Declarations of Interest.

4. Exclusion of the Press and Public

RESOLVED - that under s.100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 1, information relating to any individual, of Part 1 of schedule 12A of the Act.

5. Extension of Secondment (containing exempt information under Paragraph 1)

Following a brief presentation by the Director of Workforce and Change and discussion by the Committee, it was **RESOLVED (unanimously) – that the Selection Committee recommends to Full Council the extension of the appointment to 31 December 2024.**

The meeting ended at 9.45 am



