

## KENT COUNTY COUNCIL

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### PERSONNEL COMMITTEE

MINUTES of a meeting of the Personnel Committee held in the Swale 2, Sessions House, County Hall, Maidstone on Monday, 5 March 2012.

PRESENT: Mr P B Carter (Chairman), Mr R W Gough (Vice-Chairman), Mr K G Lynes and Mr J D Simmonds.

IN ATTENDANCE: Mrs A Beer (Corporate Director of Human Resources) and Mr G Mills (Democratic Services Manager).

#### **SUMMARY OF EXEMPT ITEM (Where access to Minutes remains restricted)**

#### **8. Change to Keep Succeeding Update (Item 3)**

(1) This report sought the endorsement of the Personnel Committee to changes to certain senior manager contracts of employment resulting from decisions taken at the meeting of the County Council in December 2011, The report also provided an update on the progress towards appointments to the remaining Director posts, seeking direct appointment to the role of Director of Learning Disability and Mental Health.

(2) RESOLVED that:-

(a) subject to confirmation regarding payments to be made for the role of Returning Officer, the grade and salary for the Director of Governance and Law be confirmed.

(b) note that until a permanent appointment was made, Mr D Jackson would act as the senior manger within Commercial Services ;and,

(c) approval be given to the appointment of Mrs P Southern to the post of Director, Learning and Mental Health