

Helen Chapman,
Principal Committee
Co-ordinator

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20 July 2016

To: All Members of the Staffing and Remuneration Committee

Dear Member,

Staffing and Remuneration Committee - Tuesday, 26th July, 2016

I attach a copy of the following reports for the above-mentioned meeting which were not available at the time of collation of the agenda:

5. MINUTES (PAGES 1 - 2)

Minutes of the special meeting of the Staffing and Remuneration Committee held on 14 July 2016.

9. EXEMPT MINUTES (PAGES 3 - 4)

Exempt minutes of the special meeting of the Staffing and Remuneration Committee held on 14 July 2016.

Yours sincerely

Helen Chapman, Principal Committee Co-ordinator
Principal Committee Co-Ordinator

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MINUTES OF THE MEETING OF THE STAFFING AND REMUNERATION COMMITTEE HELD ON THURSDAY, 14TH JULY, 2016

PRESENT:

Councillors: Bernice Vanier, Bob Hare and Alan Strickland

23. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS (IF ANY)

Apologies for absence were received from Councillor Sahota, for whom Councillor Strickland was substituting, from Councillor Elliott, for whom Councillor Hare was substituting and from Councillors Arthur and McShane.

24. URGENT BUSINESS

There were no items of urgent business.

25. DECLARATIONS OF INTEREST

There were no declarations of interest.

26. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED

That the press and public be excluded from the meeting for the following item as it contained exempt information as defined in Section 100a of the Local Government Act 1972, paragraph 1; namely information relating to an individual.

27. APPOINTMENT TO THE POST OF ASSISTANT DIRECTOR - PLANNING

The Committee considered a report on the appointment to the position of Assistant Director: Planning, in accordance with the Local Authorities Standing Orders (England) Regulations 2001 (as amended) and Part 3 Section B of the Council's Constitution, and considered the recommendations of an interview panel which took place prior to the Committee convening.

The Committee approved the appointment of Emma Williamson to the post of Assistant Director: Planning, and the salary for this post.

The meeting closed at 1.15pm.

CHAIR:

Signed by Chair

Date

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is exempt

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