

MINUTES OF MEETING

Staffing and Remuneration Committee held on Monday, 20th September, 2021, 10.00 am

PRESENT:

Councillors: Dhiren Basu (Chair), Lucia das Neves and Liz Morris

1. FILMING AT MEETINGS

The public part of the meeting was not live streamed.

2. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS (IF ANY)

Apologies for absence were noted from Councillors Adje, Bull, Davies and Dennison.

Councillor das Neves was in attendance as substitute for Councillor Davies, as the relevant Cabinet Member.

Councillor Morris was in attendance as substitute for Councillor Dennison.

3. URGENT BUSINESS

In accordance with Part 4 Section B, paragraph 17 of the Constitution, there were no items of urgent business to be considered.

4. DECLARATIONS OF INTEREST

There were no declarations of interest.

5. APPOINTMENT TO THE POST OF DIRECTOR OF PUBLIC HEALTH

The Committee considered the report of the Director of Adults and Health on the appointment to the position of Director of Public Health. In accordance with the Local Authorities (Standing Orders) (England) Regulations 2001 (as amended) and Part 4 Section K of the Council's Constitution, the Committee considered the recommendation of an interview panel, which took place prior to the Committee convening.

RESOLVED that:

- a. That Will Maimaris be appointed to the post of Director of Public Health subject to the approval of the Secretary of State for Health as well as subject to the objections process of the Cabinet whereby this Committee may only make the offer of appointment of the Director of Public Health when:

- (i) no objection has been made by any member of the Cabinet, or
- (ii) if any objection is made, the Staffing and Remuneration Committee has declared itself satisfied that the objection is not material or well-founded.

- b. Subject to (a) above, that the appointment of the candidate to the post of Director of Public Health to be on the salary that is proposed to the Committee by the Member Panel. This will be in the range of £84,559 - £114,003 as set out in the NHS terms and conditions for Consultants and the Council's Pay Policy Statement.
- c. Subject to (a) above, any appointment made will take effect when the appointed candidate accepts in writing the contract of employment offered to him/her by the Council.

6. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED that the press and public be excluded from the meeting for the consideration of item 7 as it contained exempt information as defined in Section 100a of the Local Government Act 1972 (as amended by Section 12A of the Local Government Act 1985); paragraph 1.

7. APPOINTMENT TO THE POST OF DIRECTOR OF PUBLIC HEALTH

The Committee considered exempt information pertaining to item 5 of the agenda.

CHAIR: Councillor Dhiren Basu

Signed by Chair

Date