

MINUTES OF THE STAFFING AND REMUNERATION COMMITTEE MEETING HELD ON WEDNESDAY, 13TH APRIL, 2022, 5.30 - 5.35 PM

PRESENT: Councillor Zena Brabazon (in the Chair), Councillor Tammy Palmer, and Councillor Reg Rice.

1. FILMING AT MEETINGS

The Chair referred to the notice of filming at meetings and it was noted that the public part of the meeting was not live streamed.

2. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS (IF ANY)

Apologies for absence were received from Councillors Adje, Basu, Davies, and Dennison.

Councillors Brabazon and Palmer were present as substitutes. It was agreed that Councillor Brabazon would Chair the meeting.

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 ASSISTANT DIRECTOR FOR SCHOOLS AND LEARNING

The Committee considered the report of the Chief Executive on the appointment to the post of Assistant Director for Schools and Learning. In accordance with the Local Authorities (Standing Orders) (England) Regulations 2001 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.

Following consideration of the exempt information, it was

RESOLVED

To accept the recommendation of the Member Panel and not to appoint a candidate to the post of Assistant Director for Schools and Learning. To agree that the post of Assistant Director for Schools and Learning should be re-advertised.

6. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED

To exclude the press and public 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, information relating to an individual.

7. EXEMPT - APPOINTMENT TO THE POST OF ASSISTANT DIRECTOR FOR SCHOOLS AND LEARNING

The Committee considered the exempt information.

CHAIR:

Signed by Chair

Date