

NOTICE OF MEETING

STAFFING AND REMUNERATION COMMITTEE

Monday, 11th April, 2022, 6.00 pm (or on the rising of the member interview panel, whichever is later) - George Meehan House, 294 High Road, N22 8JZ

Members: Councillors Dhiren Basu (Chair), Charles Adje, Julie Davies, Paul Dennison and Reg Rice

In accordance with section 100A(6), 100B(3), and 100B(4)(b) of the Local Government Act 1972, the Chair of the meeting is of the opinion that this item (the Appointment of the Chief Executive and Head of Paid service) should be considered at this meeting as a matter of urgency by reason of special circumstances which are that the previous meeting agenda listed the start time of 4pm or on the rise of the Interview Panel. However, the meeting will now need to take place at 6pm to allow a member substitution, in accordance with CSO 53 and 54. The appointment is due to be undertaken following the member interview panel on 11th of April and there is a need to hold the Full Council meeting to confirm the appointment in April. There is also a need to appoint to the position as soon as possible.

Quorum: 3

1. FILMING AT MEETINGS

Please note that this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Although we ask members of the public recording, filming or reporting on the meeting not to include the public seating areas, members of the public attending the meeting should be aware that we cannot guarantee that they will not be filmed or recorded by others attending the meeting. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on. By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings.

The chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual or may lead to the breach of a legal obligation by the Council.

2. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS (IF ANY)

To receive any apologies for absence.

3. URGENT BUSINESS

The Chair will consider the admission of any late items of Urgent Business. (Late items of Urgent Business will be considered under the agenda item where they appear. New items of Urgent Business will be dealt with under agenda item below. New items of exempt Urgent Business will be dealt with at agenda item below).

4. DECLARATIONS OF INTEREST

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and
- (ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct

5. APPOINTMENT OF THE CHIEF EXECUTIVE AND HEAD OF PAID SERVICE (PAGES 1 - 4)

In accordance with the Local Authorities (Standing Orders) (England) Regulations 2001 and Part 4 Section K of the Council's Constitution applicable at the time of advertisement, the Staffing and Remuneration Committee is required to approve the appointment to the post of Chief Executive and Head of Paid service, following the recommendation of the Interview Panel.

6. EXCLUSION OF THE PRESS AND PUBLIC

Item 7 is likely to be subject to a motion to exclude the press and public from the meeting as it contains 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. APPOINTMENT OF THE CHIEF EXECUTIVE AND HEAD OF PAID SERVICE - EXEMPT

To consider exempt information in relation to agenda item 5.

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