

**MINUTES OF THE STAFFING AND REMUNERATION COMMITTEE  
WEDNESDAY, 15 JULY 2015**

Councillors Amin (Chair), Sarah Elliott and Alan Strickland

Apologies Councillors Jason Arthur and Patrick Berryman

**SRC81. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllr Arthur, Cllr Berryman and Cllr Vanier, for whom Cllr Strickland was acting as substitute.

**SRC82. URGENT BUSINESS**

There were no items of urgent business.

**SRC83. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**SRC84. EXCLUSION OF PRESS AND PUBLIC**

**RESOLVED**

That the press and public be excluded from the meeting for the following item as it contained exempt information as detailed in Part 1, Section 12A of the Local Government Act 1972, paragraph; namely that it contains information relating to any individual.

**SRC85. APPOINTMENT TO THE POST OF PROGRAMME DIRECTOR, TOTTENHAM**

The Committee considered a report on the appointment to the position of Programme Director – Tottenham, in accordance with the Local Authorities Standing Orders (England) Regulations 2001 and Part 4 Section K of the Council's Constitution, arising from recommendations of an interview panel which took place prior to the Committee convening.

The Committee approved the recommendation of the interview panel to appoint Helen Fisher to the post of Programme Director, Tottenham and approved the salary for this post.

The meeting closed at 14:35 hrs.

**Cllr Kaushika Amin**

**Chair**