

**MINUTES OF THE STAFFING AND REMUNERATION COMMITTEE
THURSDAY, 16 JULY 2015**

Councillors Kaushika Amin (Chair), Sarah Elliott and Ann Waters

Apologies Councillors Jason Arthur, Patrick Berryman and Bernice Vanier

SRC86. APOLOGIES FOR ABSENCE

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

SRC87. URGENT BUSINESS

There were no items of urgent business.

SRC88. DECLARATIONS OF INTEREST

There were no declarations of interest.

SRC89. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED

That the press and public be excluded from the meeting for the following item as it contained information classified as exempt under paragraphs 1 and 4 of Part 1 of Schedule 12A of the Local Government Act 1972; namely that it contains information relating to any individual and also information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.

SRC90. APPOINTMENT TO THE POST OF DIRECTOR OF CHILDREN AND YOUNG PEOPLE'S SERVICES

The Committee considered a report on the appointment to the position of Director of Children and Young People's Services, in accordance with the Local Authorities Standing Orders (England) Regulations 2001 (as amended) and Part 3 Section B 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 Jon Abbey to the post of Director of Children and Young People's Services, and approved the salary for this post.

The meeting closed at 15:50 hrs.

**Cllr Kaushika Amin
Chair**