

# **MINUTES OF MEETING STAFFING AND REMUNERATION COMMITTEE HELD ON THURSDAY, 5 NOVEMBER 2015**

## **PRESENT:**

**Councillors: Kaushika Amin, Pippa Connor and Peter Morton**

### **112. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS (IF ANY)**

Apologies for absence were received from Cllr Vanier, for whom Cllr Morton was substituting, from Cllr Elliott, for whom Cllr Connor was substituting and from Cllr Arthur.

### **113. URGENT BUSINESS**

There were no items of urgent business.

### **114. DECLARATIONS OF INTEREST**

There were no declarations of interest.

### **115. EXCLUSION OF THE PRESS AND PUBLIC**

#### **RESOLVED**

That the press and public be excluded from the meeting for the following item as it contained exempt information as defined in Section 100a of the Local Government 1972 – paragraph 1; namely information relating to an individual.

### **116. APPOINTMENT TO THE POST OF ASSISTANT DIRECTOR - ADULTS**

The Committee considered a report on the appointment to the position of Assistant Director of Adult Transformation, 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.

#### **RESOLVED**

To approve the appointment of John Everson to the post of Assistant Director of Adult Transformation at the salary agreed.

The meeting closed at 5.30pm.

CHAIR: Councillor Kaushika Amin

Signed by Chair .....

Date .....