

# **MINUTES OF THE MEETING OF THE STAFFING AND REMUNERATION COMMITTEE HELD ON FRIDAY, 28TH SEPTEMBER, 2018, 13.30**

## **PRESENT:**

**Councillors: Julie Davies (Chair), Patrick Berryman and Paul Dennison**

### **100. FILMING AT MEETINGS**

The Chair referred Members present to agenda Item 1 as shown on the agenda in respect of filming at this meeting, and Members noted the information contained therein.

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

Apologies for absence were noted from Cllr Brabazon and Cllr Culverwell.

### **102. URGENT BUSINESS**

In accordance with Part 4 Section B, paragraph 17 of the Constitution there were items of urgent business to be considered.

### **103. DECLARATIONS OF INTEREST**

There were no declarations of interest.

### **104. APPOINTMENT OF DIRECTOR OF FINANCE**

The Committee considered the report of the Director of Customers, Transformation and Resources on the appointment to the position of Director of Finance. In accordance with the Local Authorities Standing Orders (England) Regulations 2001 (as amended) and Part 4 Section K considered the recommendation of an interview panel, which took place prior to the Committee convening.

It was further clarified that the role of Section 151 officer was attached to the position of Director of Finance and that the successful candidate had the appropriate CIPFA accounting qualifications to fulfil the role.

## **RESOLVED**

1. To appoint Jon Warlow to the post of Director of Finance; and
2. To note that this appointment will take effect if and when the appointed candidate accepts in writing the contract of employment offered to him by the Council.

**105. EXCLUSION OF THE PRESS AND PUBLIC**

**RESOLVED**

That the press and public be excluded from the meeting to allow consideration of 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.

**106. APPOINTMENT TO THE POST OF DIRECTOR OF FINANCE**

As per decision 104.

CHAIR: Councillor Julie Davies

Signed by Chair .....

Date .....