

MINUTES OF THE MEETING OF THE STAFFING AND REMUNERATION COMMITTEE HELD ON TUESDAY, 15TH JANUARY, 2019, 5.30 - 5.35 pm

PRESENT:

Councillors: Julie Davies (Chair), Paul Dennison, Charles Adje and Emine Ibrahim

1. 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.

2. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS (IF ANY)

Councillors Adje and Ibrahim were present as substitutes for Councillors Brabazon and Berryman.

3. URGENT BUSINESS

In accordance with Part 4 Section B, paragraph 17 of the Constitution, there were no items of urgent business to be considered.

4. DECLARATIONS OF INTEREST

None.

5. APPOINTMENT TO THE POST OF DIRECTOR OF HOUSING, PLANNING AND REGENERATION

The Committee considered the report of the Director of Customers, Transformation and Resources on the appointment to the position of Director of Housing, Planning and Regeneration. 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.

The Committee wished to place on record that the decision to appoint was unanimous, and it was a majority decision to agree the benchmark salary put forward by HR.

RESOLVED

1. To appoint Dan Hawthorn to the post of Director of Housing, Planning and Regeneration; 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.

6. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED that the press and public be excluded for item 7 as it contained 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 TO THE POST OF DIRECTOR OF HOUSING, PLANNING AND REGENERATION

As per decision 104.

CHAIR: Councillor Julie Davies

Signed by Chair

Date