

# **MINUTES OF MEETING STAFFING AND REMUNERATION COMMITTEE HELD ON FRIDAY, 24TH JULY, 2020, 7.45 - 7.50 PM**

**PRESENT:**

**Councillors: Makbule Gunes (Chair), Joseph Ejiofor and Tammy Palmer**

## **8. FILMING AT MEETINGS**

The meeting was not filmed or recorded.

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

Apologies for absence were noted from Councillors Berryman, Bull, Dennison and Rice.

Councillor Ejiofor was in attendance as substitute for Councillor Bull, and as the relevant Cabinet Member. Councillor Palmer was in attendance as substitute for Councillor Dennison.

## **10. URGENT BUSINESS**

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

## **11. DECLARATIONS OF INTEREST**

None.

## **12. APPOINTMENT TO THE POST OF ASSISTANT DIRECTOR STRATEGY, COMMUNICATIONS & DELIVERY**

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

The Committee had interviewed two candidates, and it was noted that both candidates interviewed were of a very high standard and both were appointable. The Committee therefore agreed that if Rachel Surtees (Candidate A) decided not to accept the role for any reason, that Candidate B would be offered the role.

### **RESOLVED that**

- i. Rachel Surtees be offered the post of Assistant Director of Strategy, Communications & Delivery, subject to the objections process of the Cabinet whereby this Committee may only make or approve the**

**appointment of the Assistant Director of Strategy, Communications & Delivery when:**

- (i) no objection has been made by any member of the Cabinet, or**
  - (ii) if any objection is made, the Staffing and Remuneration Committee has declared itself satisfied that the objection is not material or well-founded;**
- ii. Subject to (a) above, that the appointment of the candidate to the post of Assistant Director of Strategy, Communications & Delivery will be on the salary that is proposed to the Committee. This will be in the range of £99,600 - £115,800 as set out in the Council's Pay Policy Statement, and as agreed in the exempt section of the meeting;**
- iii. Subject to (a) above, any appointment made will take effect when the appointed candidate accepts in writing the contract of employment offered to him/her by the Council.**
- iv. In the event of Ms Surtees not accepting the role for any reason, the role be offered to Candidate B.**

**13. EXCLUSION OF PRESS AND PUBLIC**

**RESOLVED that the press and public be excluded from the meeting for the consideration of 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.**

**14. APPOINTMENT TO THE POST OF ASSISTANT DIRECTOR OF STRATEGY, COMMUNICATIONS & DELIVERY**

The Committee considered exempt information pertaining to item 5 of the agenda.

CHAIR: Councillor Makbule Gunes

Signed by Chair .....

Date .....