

MINUTES OF MEETING Staffing and Remuneration Committee HELD ON Monday, 7 December 2020.

PRESENT: Councillors: Dhiren Basu (Chair), Seema Chandwani and Tammy Palmer

1. FILMING AT MEETINGS

The public part of the meeting was live streamed on the Council's website.

2. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS (IF ANY)

Apologies for absence were noted from Councillors Davies, Dennison, Say and White.

Councillor Chandwani was in attendance as substitute for Councillor White, as the relevant Cabinet Member. Councillor Palmer was in attendance as substitute for Councillor Dennison.

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

There were no declarations of interest.

5. APPOINTMENT TO THE POST OF ASSISTANT DIRECTOR FOR DIRECT SERVICES

The Committee considered the report of the Director of Environment and Neighbourhoods on the appointment to the position of Assistant Director Direct Services. 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.

RESOLVED that:

- a. Mark Stevens be appointed to the post of Assistant Director for Direct Services, subject to the objections process of the Cabinet whereby this Committee may only make or approve the appointment of the Assistant Director Direct Services 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.

- b. Subject to (a) above, that the appointment of the candidate to the post of Assistant Director Direct Services 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.
- c. 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.
- d. It was agreed that if the successful candidate decided not to accept the role for any reason and there was an alternative appointable candidate, then this candidate be appointed to the role, subject to (a), (b) and (c) above.

6. 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.

7. APPOINTMENT TO THE POST OF ASSISTANT DIRECTOR FOR DIRECT SERVICES

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

CHAIR: Councillor Dhiren Basu

Signed by Chair

Date