

# **MINUTES OF MEETING STAFFING AND REMUNERATION COMMITTEE HELD ON THURSDAY, 23RD APRIL, 2020, 6.10 PM**

**PRESENT:**

**Councillors: Makbule Gunes (Chair), Joseph Ejiofor and Paul Dennison**

## **1. FILMING AT MEETINGS**

NOTED that the public section of the meeting was being streamed on the Council's website via MS Teams Live.

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

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

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

## **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 FOR HOUSING, REGENERATION AND PLANNING**

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

- i. David Joyce be offered the post of Director for Housing, Regeneration and Planning subject to the objections process of the Cabinet whereby this Committee may only make or approve the appointment of the Director for Housing, Regeneration and Planning 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 Director for Housing, Regeneration and Planning will be on the salary that is proposed to the Committee. This will be in the range of £116,100-£134,900 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.**

**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 DIRECTOR FOR HOUSING, REGENERATION AND PLANNING**

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

CHAIR: Councillor Makbule Gunes

Signed by Chair .....

Date .....