

# **MINUTES OF THE STAFFING AND REMUNERATION COMMITTEE MEETING HELD ON FRIDAY, 3RD FEBRUARY, 2023, 3.05 - 3.10 PM**

**PRESENT:** Councillor Reg Rice (Chair), Councillor Marsha Isilar-Gosling, and Councillor Sarah Williams.

## **1. FILMING AT MEETINGS**

The Chair referred to the notice of filming at meetings and it was noted that the public part of the meeting was not live streamed.

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

Apologies for absence were received from Councillors Ali, Davies, and Stennett.

Councillor Williams was present as substitute. It was agreed that Councillor Rice would Chair the meeting.

## **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 OF DIGITAL AND CHANGE**

In accordance with the Local Authorities (Standing Orders) (England) Regulations 2001 and Part 4 Section K of the Council's Constitution applicable at the time of advertisement, the Staffing and Remuneration Committee is required to discharge the Council's functions in respect of the appointment of a suitable candidate to the post of Assistant Director of Digital and Change.

Following consideration of the exempt information, it was

### **RESOLVED**

1. To accept the recommendation of the Member Panel and appoint the recommended candidate to the post of Assistant Director of Digital and Change,

subject to the objections process of the Cabinet whereby the Staffing and Remuneration Committee may only make the offer of appointment of the Assistant Director of Digital and Change when:

- (a) no objection has been made by any member of the Cabinet, or
- (b) if any objection is made, the Staffing and Remuneration Committee has declared itself satisfied that the objection is not material or well-founded.

2. Subject to (1) above, to agree that the appointment of the candidate to the post of Assistant Director of Digital and Change to be on the salary that is proposed to the Staffing and Remuneration Committee by the Member Panel. It was noted that the agreed rate of pay to be offered was in the range of £105,761 - £122,711, as set out in the Council's Pay Policy Statement.
3. Subject to (1) above, any appointment made will take effect when the appointed candidate accepts in writing the contract of employment offered to them by the Council.
4. To agree that, if the successful candidate decides not to accept the role for any reason and there is an alternative appointable candidate recommended by the Member Panel, that this candidate is appointed to the role subject to (1), (2), and (3) above.

## **6. EXCLUSION OF THE PRESS AND PUBLIC**

### **RESOLVED**

To exclude the press and public 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, information relating to an individual.

## **7. EXEMPT - APPOINTMENT TO THE POST OF ASSISTANT DIRECTOR OF DIGITAL AND CHANGE**

The Committee considered the exempt information.

CHAIR: Councillor Reg Rice

Signed by Chair .....

Date .....