

# **PUBLIC MINUTES OF THE MEETING Appointments Panel HELD ON Tuesday, 17th December, 2024, 13:35**

## **PRESENT:**

**Councillors: Peray Ahmet (Chair), Pippa Connor, Lucia das Neves and Cressida Johnson (Vice-Chair)**

**ALSO ATTENDING: Philip Slawther(Principal Scrutiny Officer) Sunny Rana (Recruitment Business Manager)**

### **1. FILMING AT MEETINGS NOTICE**

The Chair referred those present 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**

Apologies for absence were received from Cllr Amin, Cllr Carlin and Cllr Isilar Gosling.

Cllr Das Neves and Cllr Connor were present as substitutes

### **3. URGENT BUSINESS**

There were no items of urgent business to be considered.

### **4. DECLARATION OF INTEREST**

There were no Declarations of Interest.

### **5. APPOINTMENT TO THE POST OF DIRECTOR OF ADULT SOCIAL CARE**

The Panel considered the report of the Chief Executive on the appointment to the position of Director of Adult Social Care. 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 Appointments Panel is required to discharge the Council's functions in respect of the appointment of a suitable candidate to the post the Director of Adult Social Care.

## **RESOLVED**

- a. That Jo Baty be appointed to the post of Director of Adult Social Care subject to the objections process of the Cabinet whereby the Appointments Panel may only make the offer of appointment of the Director of Adult Social Care when:
  - (i) no objection has been made by any member of the Cabinet, or

(ii) if any objection is made, the Appointments Panel has declared itself satisfied that the objection is not material or well-founded.

- b. Subject to (a) above, to agree that the appointment of the candidate to the post of Director of Adult Social Care be on the salary that is proposed to the Appointments Panel by the Member Panel. This will be HB1 in the range of £112,203 to £130,185 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. That the Panel agrees that if the successful candidate decides not to accept the role for any reason that there is no alternative appointable candidate recommended by the Member Panel.

**6. NEW ITEMS OF URGENT BUSINESS**

N/A

**7. EXCLUSION OF THE PRESS AND PUBLIC**

**RESOLVED**

That the press and public be excluded from the remainder of the meeting as items 8 to 9 contain exempt information as defined under paragraphs 1 and 2, Part 1, Schedule 12A of the Local Government Act 1972.

**8. EXEMPT - APPOINTMENT TO THE POST OF DIRECTOR OF ADULT SOCIAL CARE**

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

**9. EXEMPT URGENT BUSINESS**

N/A

CHAIR: Councillor Peray Ahmet

Signed by Chair .....

Date .....