

**MINUTES OF THE STAFFING AND REMUNERATION COMMITTEE
WEDNESDAY, 15 JULY 2015**

Councillors Amin (Chair), Elliott and Strickland

Apologies Councillors Arthur and Berryman

SRC81. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr Arthur, Cllr Berryman and Cllr Vanier, for whom Cllr Strickland was acting as substitute.

SRC82. URGENT BUSINESS

There were no items of urgent business.

SRC83. DECLARATIONS OF INTEREST

There were no declarations of interest.

SRC84. EXCLUSION OF PRESS AND PUBLIC

RESOLVED

That the press and public be excluded from the meeting for the following item as it contained exempt information as detailed in Part 1, Section 12A of the Local Government Act 1972, paragraph; namely that it contains information relating to any individual.

SRC85. APPOINTMENT TO THE POST OF PROGRAMME DIRECTOR, TOTTENHAM

The Committee considered a report on the appointment to the position of Programme Director – Tottenham, in accordance with the Local Authorities Standing Orders (England) Regulations 2001 and Part 4 Section K of the Council’s Constitution, arising from recommendations of an interview panel which took place prior to the Committee convening.

The Committee approved the recommendation of the interview panel to appoint Helen Fisher to the post of Programme Director, Tottenham and approved the salary for this post.

The meeting closed at 14:35hrs.

Cllr Kaushika Amin

Signed by Chair.....

Date.....