

MINUTES OF MEETING STAFFING AND REMUNERATION COMMITTEE HELD ON THURSDAY, 5TH NOVEMBER 2015

PRESENT:

Councillors: Kaushika Amin, Pippa Connor and Peter Morton

112. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS (IF ANY)

Apologies for absence were received from Cllr Vanier, for whom Cllr Morton was substituting, from Cllr Elliott, for whom Cllr Connor was substituting and from Cllr Arthur.

113. URGENT BUSINESS

There were no items of urgent business.

114. DECLARATIONS OF INTEREST

There were no declarations of interest.

115. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED

That the press and public be excluded from the meeting for the following item as it contained exempt information as defined in Section 100a of the Local Government 1972 – paragraph 1; namely information relating to an individual.

116. APPOINTMENT TO THE POST OF ASSISTANT DIRECTOR - ADULTS

The Committee considered a report on the appointment to the position of Assistant Director of Adult Transformation, in accordance with the Local Authorities Standing Orders (England) Regulations 2001 (as amended) and Part 3 Section B of the Council's Constitution, arising from recommendations of an interview panel which took place prior to the Committee convening.

The Committee approved the appointment to the post of Assistant Director of Adult Transformation and the salary for this post.

The meeting closed at 5.30pm.

CHAIR: Councillor Kaushika Amin

Signed by Chair

Date