

# **MINUTES OF THE SPECIAL MEETING OF THE STAFFING AND REMUNERATION COMMITTEE HELD ON MONDAY, 23rd MAY, 2016, 5.35 - 5.50 pm**

## **PRESENT:**

**Councillors: Jason Arthur, Sarah Elliott and Bernice Vanier**

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

Apologies for absence were received from Cllr Sahota and Cllr McShane. In the absence of the Chair and Vice Chair of the Committee, nominations for the Chair of the meeting were sought and it was resolved that Cllr Vanier be appointed Chair for the duration of proceedings.

### **2. URGENT BUSINESS**

There were no items of urgent business.

### **3. DECLARATIONS OF INTEREST**

There were no declarations of interest.

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

#### **RESOLVED**

That the press and public be excluded for the following items as they contained exempt information as defined in Section 100a of the Local Government Act 1972, paragraph 1; namely information relating to an individual.

### **5. APPOINTMENT TO THE POST OF ASSISTANT DIRECTOR - TRANSFORMATION AND RESOURCES**

The Committee considered a report on the appointment to the position of Assistant Director: Transformation and Resources, in accordance with the Local Authorities Standing Orders (England) Regulations 2001 (as amended) and Part 3 Section B of the Council's Constitution, and considered the recommendations of an interview panel which took place prior to the Committee convening. The Chair did not participate in discussion of this item or vote, as she had not been present during the interview process.

The Committee approved the appointment of the recommended candidate to the post of Assistant Director: Transformation and Resources and the salary for this post.

**6. APPOINTMENT TO THE POST OF ASSISTANT DIRECTOR - SHARED SERVICE CENTRE**

The Committee considered a report on the appointment to the position of Assistant Director: Shared Service Centre, in accordance with the Local Authorities Standing Orders (England) Regulations 2001 (as amended) and Part 3 Section B of the Council's Constitution, and considered the recommendations of an interview panel which took place prior to the Committee convening. The Chair did not participate in discussion of this item or vote, as she had not been present during the interview process.

The Committee approved the appointment of the recommended candidate to the post of Assistant Director: Shared Service Centre and the salary for this post.

The meeting closed at 5.50pm.

CHAIR:

Signed by Chair .....

Date .....