

# **MINUTES OF THE MEETING OF THE STAFFING AND REMUNERATION COMMITTEE HELD ON TUESDAY, 25TH APRIL, 2017**

## **PRESENT:**

**Councillors: Raj Sahota (Chair), Viv Ross and Elin Weston**

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

Apologies for absence were received from Cllr Vanier, for whom Cllr Weston was substituting, from Cllr Arthur and from Cllr McShane.

### **93. URGENT BUSINESS**

There were no items of urgent business.

### **94. DECLARATIONS OF INTEREST**

There were no declarations of interest.

### **95. APPOINTMENT TO THE POST OF ASSISTANT DIRECTOR, CHILDREN'S SOCIAL CARE AND LEAD PRACTITIONER**

The Committee considered the report of the Director of Children's Services on the appointment to the position of Assistant Director, Children's Social Care and Lead Practitioner, in accordance with the Local Authorities Standing Orders (England) Regulations 2001 (as amended) and Part 4 Section K of the Council's Constitution, and considered the recommendation of an interview panel which took place prior to the Committee convening.

#### **RESOLVED**

- a) That the Committee appoint Sarah Alexander to the post of Assistant Director, Children's Social Care and Lead Practitioner, and approve the salary proposed.
- b) That this appointment will take effect if and when the appointed candidate accepts in writing the contract of employment offered by the Council.

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

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 Act 1972, paragraph 1; namely information relating to an individual.

**97. APPOINTMENT TO THE POST OF ASSISTANT DIRECTOR, CHILDREN'S SOCIAL CARE AND LEAD PRACTITIONER**

The Committee considered exempt information pertaining to agenda item 4.

CHAIR: Councillor Raj Sahota

Signed by Chair .....

Date .....