

MINUTES OF MEETING STAFFING AND REMUNERATION COMMITTEE HELD ON Thursday, 18th May, 2017,10.00am

PRESENT:

Councillors: Bernice Vanier and Viv Ross and Cllr Ali Demirci

ALSO ATTENDING:

98. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS (IF ANY)

Apologies for absence were received from Councillor McShane, Councillor Arthur and Councillor Sahota for whom Councillor Demirci was substituting.

99. URGENT BUSINESS

There was no urgent business to consider.

100. DECLARATIONS OF INTEREST

There were no declarations of interest.

101. APPOINTMENT TO THE POST OF ASSISTANT DIRECTOR, ECONOMIC DEVELOPMENT AND GROWTH

The Committee considered the report of the Strategic Director of Regeneration, Planning and Development on the appointment to the position of Assistant Director, for Economic Development and Growth, 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 Vicky Clarke to the post of Assistant Director for Economic Development and Growth 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.

102. 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.

103. APPOINTMENT TO THE POST OF ASSISTANT DIRECTOR, ECONOMIC DEVELOPMENT AND GROWTH.

The Committee considered exempt information pertaining to agenda item 4.

CHAIR:

Signed by Chair

Date