

# **MINUTES OF THE MEETING OF THE STAFFING AND REMUNERATION COMMITTEE HELD ON THURSDAY, 22ND JUNE, 2017, 1.15 pm**

## **PRESENT:**

**Councillors: Raj Sahota (Chair), Viv Ross and Alan Strickland**

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

Apologies for absence were received from Cllr Brabazon, Cllr McShane and from Cllr Arthur, for whom Cllr Strickland was substituting.

### **105. URGENT BUSINESS**

There were no items of urgent business.

### **106. DECLARATIONS OF INTEREST**

There were no declarations of interest.

### **107. APPOINTMENT TO THE POST OF ASSISTANT DIRECTOR - STRATEGY & COMMUNICATIONS**

The Committee considered the report of the Interim Chief Executive on the appointment to the position of Assistant Director, for Strategy & Communications, 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 Erica Ball to the post of Assistant Director for Strategy & Communications

b) That this appointment will take effect if and when the appointed candidate accepts in writing the contract of employment offered by the Council.

### **108. APPOINTMENT TO THE POST OF ASSISTANT DIRECTOR - AREA REGENERATION**

The Committee considered the report of the Strategic Director of Regeneration, Planning and Development on the appointment to the position of Assistant Director,

for Area Regeneration, 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 Peter O'Brien to the post of Assistant Director for Area Regeneration.
- b) That this appointment will take effect if and when the appointed candidate accepts in writing the contract of employment offered by the Council.

**109. 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

**110. APPOINTMENT TO THE POST OF ASSISTANT DIRECTOR - STRATEGY & COMMUNICATIONS**

The Committee considered exempt information pertaining to agenda item 4.

**111. APPOINTMENT TO THE POST OF ASSISTANT DIRECTOR - AREA REGENERATION**

The Committee considered exempt information pertaining to agenda item 4.

CHAIR: Councillor Raj Sahota

Signed by Chair .....

Date .....