

# **MINUTES OF THE MEETING OF THE SPECIAL STAFFING AND REMUNERATION COMMITTEE HELD ON MONDAY, 4TH DECEMBER, 2017, 2.00 pm**

**PRESENT: Councillors: Raj Sahota (Chair), Liz Morris and Elin Weston**

## **34. FILMING AT MEETINGS**

The Chair referred Members present to agenda Item 1 as shown on the agenda in respect of filming at this meeting, and Members noted the information contained therein.

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

Apologies for absence were received from Cllrs Arthur & Ross for whom Cllrs Weston and Morris were substituting.

## **36. URGENT BUSINESS**

There were no items of urgent business.

## **37. DECLARATIONS OF INTEREST**

There were no declarations of interest.

## **38. APPOINTMENT TO THE POST OF DIRECTOR OF CHILDREN'S SERVICES**

The Committee considered the report of the Interim Chief Executive on the appointment to the position of Director for Children's Services 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**

- That the Committee appoint Candidate A to the post of Director of Children's Services.
- That the final salary be delegated to the Interim Chief Executive in consultation with the Cabinet Member for Children & Families within the range of £112,100 to £130,300 as set out in the Council's Pay Policy Statement 2017/18.
- That this appointment will take effect if and when the appointed candidate accepts in writing the contract of employment offered by the Council.

CHAIR: Councillor Raj Sahota

Signed by Chair .....

Date .....