

MINUTES OF THE MEETING OF THE STAFFING AND REMUNERATION COMMITTEE HELD ON THURSDAY, 14TH DECEMBER, 2017, 12.00 - 12.15 pm

PRESENT: Councillors Zena Brabazon (Vice-Chair), Viv Ross and Ali Demirci

39. 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.

40. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS (IF ANY)

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

41. URGENT BUSINESS

There were no items of urgent business.

42. DECLARATIONS OF INTEREST

There were no declarations of interest.

43. APPOINTMENT TO THE POST OF HEAD OF AUDIT & RISK MANAGEMENT

The Committee considered the report of the Assistant Director Corporate Governance on the appointment to the position of Head of Audit & Risk Management 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.

It was noted that both candidates interviewed were of a very high standard and both were appointable.

RESOLVED

It was unanimously agreed:

- That the Committee appoint Candidate A to the post of Head of Audit & Risk Management.

- That the final salary be delegated to the Assistant Director Corporate Governance within the range of £81,600-£94,700 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.
- That, in the event of Candidate A not accepting the post for any reason, the post be offered to Candidate B.

CHAIR:

Signed by Chair

Date