

Minutes

Staff Appointments Committee Thursday, 14th July, 2022

Attendance

Cllr Poppy (Chair)	Cllr S Cloke
Cllr Jakobsson (Vice-Chair)	Cllr Fryd
Cllr Barrett	Cllr Laplain

Apologies

Substitute Present

Cllr Barber
Cllr Bridge
Cllr Russell

Also Present

Officers Present

Zoey Foakes	- Governance & Member Support Officer
Nichola Mann	- Corporate Manager - Human Resources
Jonathan Stephenson	- Chief Executive

91. Apologies for absence

Cllr Hossack sent apologies for the meeting and Cllr Poppy acted as Chair for this meeting.

Apologies were received from Cllr Hossack with Cllr Russell substituting, Cllr Gelderbloem with Cllr Bridge substituting and from Cllr Tanner with Cllr Bridge substituting.

Cllr Poppy **MOVED** and Cllr Bridge **SECONDED** that Cllr Jakobsson acted as Vice chair for this meeting.

This was **AGREED**.

92. Minutes of the meeting held on 16th June 2022

The minutes of Staff Appointment Committee meeting held on 16th June 2022 were **APPROVED** as a true record.

93. Declaration of Interest

There were none.

94. Exclusion of the Press and Public

Cllr Poppy **MOVED** and Cllr Jakobsson **SECONDED** the exclusion of the press and public. As the report/appendices are confidential by virtue of the likely disclosure of information exempt under para. 1 and 3 of Part 1 to schedule 12A to the Local government Act 1972, namely information relating to any individual and information relating to the financial or business affairs of a particular person (including the Council).

A vote was taken by a show of hand as was **RESOLVED UNANIMOUSLY**.

95. Appointment of Tier 2 Strategic Director and Tier 3 sub-committee as part of #OneTeam Transformation Programme

The purpose of the report is to appoint a Strategic Director (Tier 2) as part of the #OneTeam Transformation Programme.

To appoint a sub-committee which will comprise part of an interview panel for the selection of Tier 3 roles as part of the #OneTeam Transformation Programme.

Cllr Poppy **MOVED** and Cllr Jakobsson **SECONDED** the recommendations within the report.

A vote was taken by a show of hands and was **RESOLVED UNANIMOUSLY**.

Members are asked to:

R1. To appoint the Strategic Director (Tier 2) (subject to confirmation of the remuneration package by Council).

R2. That a Sub-Committee be appointed to act as a Member interview panel, as set out in this report.

R3. That appointments be made on a pro rata basis to the 5 seats on the Sub Committee.

96. Urgent Business

There were no items of urgent business and the meeting concluded at 19:20.