

Minutes



Staff Appointments Committee Tuesday, 27th September, 2022

Attendance

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

Apologies

Cllr Laplain

Substitute Present

Also Present

Officers Present

Claire Mayhew	Corporate Manager (Democratic Services) and Deputy Monitoring Officer
Steve Summers	Strategic Director and Monitoring Officer
Zoe Saward	Human Resources

91. Apologies for absence

No apologies were received.

92. Minutes of the meeting held 14th July 2022

The minutes of Staff Appointment Committee meeting held on 14th July 2022 were **APPROVED** as a true record.

93. Declaration of Interest

There were none.

94. Exclusion of the Public

Cllt Hossack **MOVED** and Cllr Poppy **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 3 Chief Officer as part of #One Team Transformation Programme - Exempt

The purpose of this report is to appoint up to 4 Tier 3 roles as part of the #OneTeam Transformation Programme.

Two out of the four appointments were made by the sub-committee.

Director of Customer & Data Insight
Director of Assets and Investment

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

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

Members are asked to:

R1. It is proposed that the Committee RESOLVES to appoint the Tier 3 officers following recommendations from the Sub Committee.

96. Urgent Business

There were no items of urgent business and the meeting concluded at 19:14.