

# Minutes

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## Staff Appointments Committee Tuesday, 21st March, 2023

### Attendance

Cllr Poppy (Vice-Chair)  
Cllr Barrett  
Cllr S Cloke

Cllr Fryd  
Cllr Gelderbloem  
Cllr Sankey

### Apologies

Cllr Laplain

### Substitute Present

Cllr Barber  
Cllr Bridge

### Also Present

### Officers Present

Emily Yule	Strategic Director
Claire Mayhew	Corporate Manger(Democratic Service) & Deputy Monitoring Officer
Zoe Saward	Human Resources

### 427. Apologies for absence

Apologies were received by Cllr Hossack and Cllr Barber was substituting and Cllr Tanner and Cllr Bridge was substituting and Cllr Laplain, no substitute was present.

In the absence of the Chair, Cllr Hossack the Vice Chair, Cllr Poppy became Chair for the duration of the meeting.

Cllr Poppy **MOVED** and Cllr Barber **SECONDED** that Cllr Barrett acts as Vice Chair for the duration of this meeting.

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

**428. Minutes of the previous meeting held on 27th September 2022**

The minutes for the meeting held on 27<sup>th</sup> September 2022, was signed a true record subject the Cllr Laplain attendance and the removal of Cllr Sankey as a substitute.

**429. Declaration of Interest**

There were none.

**430. Exclusion of the Press and Public**

Cllr Poppy **MOVED** and Cllr Barrett **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**.

**431. Appointment of Tier 3 Chief Officers as part of the #OneTeam Transformation Programme - Exempt**

The purpose of this report is to appoint up to 2 Tier 3 roles as part of the #OneTeam Transformation Programme.

**Members are asked to:**

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

Cllr Poppy **MOVED** and Cllr Barrett **SECONDED** the recommendation within the report.

The appointment to the Director of Housing was made. No appointments were made the Director of Resource or Director of People & Governance.

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

The meeting concluded at 19:05

