

# Minutes

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## Staff Appointments Committee Tuesday 27<sup>th</sup> September 2022

### Attendance

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

### Apologies

Cllr Laplain

### Substitute Present

Cllr Sankey

### Officers Present

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

### 91. Apologies for absence

Apologies were received from Cllr Laplain and Cllr Sankey was substituting.

### 92. Minutes of the meeting held on 14<sup>th</sup> July 2022

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

### 93. Declaration of Interest

There were none.

### 94. Exclusion of the Press and Public

Cllr 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. Appointments for Tier 3 Director roles from sub-committee as part of #OneTeam Transformation Programme**

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.