

# Minutes

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## **Staff Appointments Committee Tuesday, 31st October, 2023**

### **Attendance**

Cllr Mrs Davies (Chair)	Cllr Parker
Cllr Mrs N Cuthbert (Vice-Chair)	Cllr Poppy
Cllr Aspinell	Cllr Sankey
Cllr Gorton	Cllr White

### **Apologies**

### **Substitute Present**

Cllr Mrs Pound

### **Also Present**

Cllr Kendall  
Cllr Mynott

### **Officers Present**

Strategic Director  
Joint Acting Director of People and Governance &  
Monitoring Officer

### **218. Apologies for absence**

Apologies were received by Cllr Gelderbloem and Cllr Pound was substituting.

### **219. Minutes from the previous meeting held on 21st March 2023**

The minutes for the meeting held on 21<sup>st</sup> March 2023, was signed a true record.

### **220. Declaration of Interest**

There were none at this stage.

**221. Appointment of Tier 2 and Tier 3 Chief Officers as part of #OneTeam Transformation Programme**

Cllr Mrs Davies **MOVED** and Cllr N Cuthbert **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**.

**222. Urgent Business**

There were no items of urgent business.

The meeting concluded at 18:06