

Agenda

Appointments and Conditions of Service Committee

Date: **Wednesday 16 March 2022**

Time: **10.00 am**

Place: **Council Chamber**

For any further information please contact:

Democratic Services

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0115 901 3844

Appointments and Conditions of Service Committee

Membership

Chair Councillor John Clarke

Vice-Chair Councillor Michael Payne

Councillor Michael Adams
Councillor Sandra Barnes
Councillor Bob Collis
Councillor Marje Paling
Councillor Sam Smith

AGENDA

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- 1 Apologies for Absence and Substitutions.**
- 2 To approve, as a correct record, the minutes of the meeting held on 14 December 2021.** 5 - 6
- 3 Declaration of Interests.**
- 4 Any other item which the Chair considers urgent.**
- 5 Exclusion of Press and Public**

To move that under Section 100(a)(4) of the Local Government Act 1972 the public and press be excluded from the meeting during consideration of the ensuing reports on the grounds that the reports involve the likely disclosure of exempt information as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12a of the Local Government Act 1972.
- 6 Review of absence and attendance policies** 7 - 57

Report of the Head of HR, Performance and Service Development.

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MINUTES APPOINTMENTS AND CONDITIONS OF SERVICE COMMITTEE

Tuesday 14 December 2021

Councillor John Clarke (Chair)

Councillor Michael Payne
Councillor Michael Adams
Councillor Sandra Barnes

Councillor Bob Collis
Councillor Marje Paling

Absent: Councillor Sam Smith

Officers in Attendance: D Archer, M Hill and A Snodin

14 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS.

Apologies for absence were received from Councillor Sam Smith.

15 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

None.

16 DECLARATION OF INTERESTS.

None

17 EXCLUSION OF PRESS AND PUBLIC

RESOLVED:

That, the Members being satisfied that the public interest in maintaining the exemption outweighs the public interest in disclosing the information that under Section 100(a)(4) of the Local Government Act 1972, the public and press be excluded from the meeting during the consideration of the ensuing report on the grounds that the report involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12a of the Local Government Act 1972.

18 APPOINTMENT TO POST OF CORPORATE DIRECTOR

Consideration was given to a report of the Chief Executive concerning the appointment of the post of Corporate Director for Environment, Communities and Leisure.

After the interview process it was

RESOLVED:

- 1) To select Eugene Minogue as the preferred candidate for the post of Director of Environment, Communities and Leisure;
- 2) To agree that a salary of £77,862, representing the bottom point of the scale, should be offered; and
- 3) That subject to there being no substantial objections received from the Executive, to authorise the Head of HR to make an unconditional offer of employment to the preferred candidate.

The meeting finished at 4.30 pm

Signed by Chair:
Date:

By virtue of paragraph(s) 4 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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