

**MINUTES
APPOINTMENTS AND CONDITIONS OF SERVICE COMMITTEE**

Monday 1 July 2024

Councillor John Clarke (Chair)

Councillor Michael Adams	Councillor Marje Paling
Councillor Paul Hughes	Councillor Viv McCrossen
Councillor Jenny Hollingsworth	

Absent: Councillor Michael Payne

Officers in Attendance: D Archer and M Hill

9 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr Payne

10 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 11 JUNE 2024

RESOLVED:

That the minutes of the above meeting, having been circulated, be approved as a correct record.

11 DECLARATION OF INTERESTS

None.

12 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT

None.

13 EXCLUSION OF THE PUBLIC AND PRESS

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 Paragraphs 3 and 4 of Part 1 of Schedule 12a of the Local Government Act 1972.

14 SELECTION TO THE POST OF DIRECTOR OF PLACE

RESOLVED:

That the committee:

- 1) Formally confirms the recommendation to appoint the successful interviewee for the post of Director of Place following interviews conducted by Members of this committee on 25 June.
- 2) Authorises the Monitoring Officer to notify the Executive of the committee's recommendation and to ask if there are any material objections to the appointments.
- 3) Notes that, should there be no such material objections received from the Executive, that the Leader of the Council shall confirm the post holder into post from a date determined by the Chief Executive.

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SELECTION TO THE POST OF DIRECTOR OF OPERATIONS

RESOLVED:

That the committee:

- 1) Conducted the selection process and determined the first and second choice appointable candidates for the post of Director of Operations.;
and
- 2) Agreed the starting salary to be offered from within the three-point range detailed in the report; and
- 3) Informed the Monitoring Officer of the recommendation of the Committee and asked them to implement due process to notify the Executive prior to formal offer of appointment.

The meeting finished at 3.00 pm

Signed by Chair:

Date: