

## **Appointments Committee**

Meeting held on Thursday, 10 September 2020 at 10.30 am.  
The meeting was held remotely.

### **MINUTES**

**Present:** Councillor Tony Newman (Chair);  
Councillor Alison Butler (Vice-Chair);  
Councillors Simon Hall, Manju Shahul-Hameed, Jason Perry and Lynne Hale

**Also Present:** Jacqueline Harris Baker (Executive Director of Resources and Monitoring Officer)

### **PART A**

#### **5/20 Apologies for Absence**

There were no apologies for absence made with all Members in attendance.

#### **6/20 Minutes of the Previous Meeting**

The minutes of the previous meeting held on 27 August 2020, were agreed as a true and accurate record.

#### **7/20 Disclosure of Interest**

There were no disclosures of pecuniary interests. Members confirmed their disclosure of interest forms were accurate and up-to-date.

#### **8/20 Urgent Business (if any)**

There was no urgent business for the Committee's consideration.

#### **9/20 Appointment of Interim Chief Executive**

**RESOLVED:** The Committee AGREED the recommendations in the officer's report:

1. Agreed candidate selection for interview and subsequently agreed an appointment to the post of interim Chief Executive from the candidate(s) detailed in the Part B appendices to the agenda on a fixed term contract.
2. Agreed the salary for this role which had been assessed and agreed at £192,474 p.a. pro rata.

- .....
3. Any appointment was subject to the appointment notification process as set out in section 3.4 of part 4J of the Council's Constitution (Staff Employment Procedure Rules).
  4. Subject to the outcome of candidate selection and interview, RECOMMENDED to Council appointment to the post of interim Head of Paid Service, Returning Officer and Electoral Registration Office of the successful candidate.

**10/20 Exclusion of the Press and Public**

The following motion was proposed by Councillor Newman and agreed by the Committee to exclude the press and public for the remainder of the meeting.

"That, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information falling within paragraph 1 as indicated in Part 1 of Schedule 12A of the Local Government Act 1972, as amended".

**11/20 Appointment of Interim Chief Executive**

**RESOLVED:** The Committee AGREED to appoint Katherine Kerswell as the Interim Chief Executive.

The meeting ended at 11:30am

**Signed:**

**Date:**

.....