

## Appointments Committee

Meeting held on Tuesday, 13 November 2018 at 3.30 pm in F12 - Town Hall

### MINUTES

**Present:** Councillor Tony Newman (Chair);  
Councillor Alison Butler (Vice-Chair);  
Councillors Hamida Ali, Lynne Hale, Simon Hall and Helen Redfern

**Also Present:** Jo Negrini, Chief Executive  
Sue Moorman, Director of Human Resources

### PART A

18/18 **Election of the Chair**

Councillor Newman was confirmed as Chair of the Committee.

19/18 **Apologies for Absence**

There were no apologies for absence.

20/18 **Disclosure of Interest**

There were no disclosure of interests.

21/18 **Urgent Business (if any)**

There was not urgent business.

22/18 **Appointment to Executive Director of Gateway, Strategy & Engagement (Part A)**

The recommendations were **AGREED**:

- 1) Agree the salary package of the Executive Director of Gateway, strategy and Engagement up to £135,000 per annum, pursuant to guidance issued under the Localism Act 2011 and the provisions of the Council's Constitution.
- 2) Undertake a shortlisting process and subsequent selection and appointment to the post of Executive Director of Gateway, Strategy and Engagement from the candidate(s) detailed in Part B appendices to the agenda.

3) Note that the successful candidate offer of appointment will be 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).

23/18 **Exclusion of the Press and Public**

The following motion was **AGREED**:

"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 those paragraphs indicated in Part 1 of Schedule 12A of the Local Government Act 1972, as amended."

24/18 **Appointment to Executive Director of Gateway, Strategy & Engagement (Part B)**

The Committee **AGREED** the appointment of Hazel Simmonds as the Executive Director of Gateway, Strategy and Engagement.

The meeting ended at Time Not Specified

**Signed:**

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**Date:**

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