

Appointments Committee

Meeting held on Thursday, 18 October 2018 at 9.00 am in Room F11, Town Hall

MINUTES

Present Councillors Jane Avis, Lynne Hale, Simon Hall, Patricia Hay-Justice and Yvette Hopley

Also Present: Jo Negrini, Chief Executive and Head of Paid Service

PART A

9/18 **Apologies for Absence**

There were no apologies for absence.

10/18 **Disclosure of Interests**

There was no disclosure of interests.

11/18 **Urgent Business (if any)**

There was no urgent business.

12/18 **Exempt Items**

The allocation of business between Parts A and B of the Agenda was **AGREED** as outlined in the published agenda.

13/18 **Appointment to Director of Gateway Services**

The recommendation was **AGREED**: Undertake the selection for and agree an appointment to the post of Director of Gateway Services from the candidates(s) detailed in the Part B appendices to the agenda. Any appointment to 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).

14/18 **Appointment to Director of Housing Assessment & Solutions**

The recommendation was **AGREED**: Undertake the selection for and agree an appointment to the post of Director of Housing Assessment & Solutions from the candidates(s) detailed in the Part B appendices to the agenda. Any appointment to 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).

15/18 **[The following motion is to be moved and seconded as the “camera resolution” where it is proposed to move into part B of a meeting]**

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.”

16/18 **Appointment to Director of Gateway Services**

The Committee **AGREED** the appointment of Julia Pitt as the Director of Gateway Services.

17/18 **Appointment to Director of Housing Assessment & Solutions**

The Committee **AGREED** the appointment of Yvonne Murray as the Director of Housing Assessment & Solutions.

Signed:

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Date:

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