

## **APPOINTMENTS COMMITTEE**

**MONDAY, 9TH NOVEMBER, 2015**

**Present:** Mayor Jules Pipe in the Chair

Cllr Christopher Kennedy, Cllr Sophie Linden and  
Cllr Anntoinette Bramble

**Officers:**

Tim Shields (Chief Executive),  
Gifty Edila (Corporate Director of  
Legal, HR and Regulatory  
Services), Dan Paul (Head of  
Human Resources and  
Organisational Development)  
and Greg Lane (Head of  
Governance Services) (minutes)

**Apologies:** Cllr Brian Bell

### **1 Apologies for Absence**

Apologies were received from Cllr Bell.

### **2 Declarations of Interest**

There were no declarations of interest.

### **3 Minutes of the previous meeting held on 20 May 2015**

Appointments Committee RESOLVED that the minutes of the previous meeting held on 20<sup>th</sup> May 2015 be approved as a true and accurate record.

### **4 Exempt Reports/Appendices**

Appointments Committee RESOLVED that the press and public be excluded from the proceedings of the meeting during consideration of Exempt items on the agenda on the grounds that it is likely, in view of the nature of the business to be transacted, that were members of the public to be present, there would be disclosure of exempt information as defined in Schedule 12A to the Local Government Act 1972 as amended.

### **5 Appointments to Senior Management Structure**

5.1 Mr Paul introduced the report to the Committee. The Committee was required to appoint two Sub Committees to oversee the appointment of the two new Group Director posts within the Council's proposed new management structure.

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5.2 Appointments Committee RESOLVED:

To establish an Appointments Sub Committee for the Group Director of Children, Adults and Community Health position. The Sub Committee membership will be Mayor Pipe (Chair), Cllr Bramble, Cllr McShane, Cllr Munn and Cllr Levy.

5.3 Appointments Committee RESOLVED:

To establish an Appointments Sub Committee for the Group Director of Place, Neighbourhoods and Housing position. The Sub Committee membership will be Mayor Pipe (Chair), Cllr Demirci, Cllr Glanville, Cllr McKenzie and Cllr Steinberger.

Meeting concluded at 5.30pm.

Chairman at the meeting on  
Monday, 9 November 2015