

Appointments Committee

Meeting held on Friday, 30 November 2018 at 12.30 pm in

MINUTES

Present: Councillors Simon Hall (Chair), Oni Oviri, Robert Ward, Jane Avis, Manju Shahul-Hameed and Patricia Hay-Justice

Also Present: Jo Negrini (Chief Executive)

PART A

25/18 Election of the Chair

Councillor Avis proposed and Councillor Ward seconded Councillor Hall as Chair. Councillor Hall was **AGREED** as the Chair of the Committee.

26/18 Apologies for Absence

Councillor Collins gave his apologies (with Councillor Hay-Justice substituting).

27/18 Disclosure of Interest

There was no disclosure of interests.

28/18 Urgent Business (if any)

There was no urgent business.

29/18 Appointment to Director of Commissioning & Procurement

Councillor Avis proposed and Councillor Ward seconded the recommendations. The Committee **AGREED** the recommendations:

1. Agree the salary package of the Director of Commissioning & Procurement of £117,300 per annum under the Localism Act 2011.
2. Undertake the selection for and agree an appointment to the post of Director of Commissioning & Procurement from the candidate(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).

30/18 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.”

31/18 Appointment to Director of Commissioning & Procurement

The Committee **AGREED** to appoint Sarah Warman as the Director of Commissioning & Procurement.

The meeting ended at Time Not Specified

Signed:

Date:

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