

Appointments Committee

Meeting held on Wednesday, 10 March 2021 at 10.00 am.
This meeting was remotely.

MINUTES

Present: Councillor Hamida Ali (Chair);
Councillor Stuart King (Vice-Chair)
Councillors Alisa Flemming, Maria Gatland, Yvette Hopley, Shafi Khan and
Stuart King

Also Present: Debbie Jones (Interim Executive Director of Children, Families and Education)
and Sue Moorman (Director of HR)

PART A

1/21 Apologies for Absence

There were no apologies for absence from Members of the Committee.

2/21 Disclosure of Interest

There were no disclosures of interests.

3/21 Urgent Business (if any)

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

4/21 Appointment to Director of Early Help and Children's Social Care

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

- 1) Agreed the candidates for interview and subsequently agreed an appointment to the post of Director of Early Help and Children's Social Care.
- 2) Agreed the salary package of Director of Early Help and Children's Social Care which had been assessed and agreed at £ 119,646 p.a.
- 3) Agreed that 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).

5/21 Exclusion of the Press and Public

The following motion was proposed by Councillor Yvette Hopley, seconded by Councillor Alisa Flemming, 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”.

6/21 Appointment to Director of Early Help and Children's Social Care

RESOLVED: The Committee AGREED to appoint Roisin Madden as the Director of Early Help and Children's Social Care.

Signed:

Date:

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