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APPOINTMENTS COMMITTEE

Date: Thursday, 21 November 2019

Time: 10.00am,

Location: Shimkent Room, Daneshill House, Danestrete

Contact: Jackie Cansick (01438) 242216

Members: Councillors: S Taylor (Chair), (Vice-Chair), P Bibby CC, M Downing, R Henry, J Lloyd, R Parker CC, J Thomas and M McKay

AGENDA

PART 1

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES OF PREVIOUS MEETING HELD ON 4 OCTOBER 2019

To approve as a correct record the minutes of the meeting held on 4 October 2019.

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3. URGENT PART 1 BUSINESS

To consider any Part 1 business accepted by the Chair as urgent.

4. EXCLUSION OF PUBLIC AND PRESS

To consider the following motions –

1. That under Section 100(A) 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 they involve the likely disclosure of exempt information as described in paragraphs 1 – 7 of Part 1 of Schedule 12A of the Act as amended by Local Government (Access to Information) (Variation) Order 2006.

2. That Members consider the reasons for the following reports being in Part II and determine whether or not maintaining the exemption from disclosure of the information contained therein outweighs the public interest in disclosure.

5. PART II MINUTES OF PREVIOUS MEETING HELD ON 4 OCTOBER 2019

To consider the Part II Minutes of the previous meeting held on 4 October 2019.

6. APPOINTMENT OF A STRATEGIC DIRECTOR

To consider the appointment of the Strategic Director.

7. URGENT PART II BUSINESS

To consider any Part II business accepted by the Chair as urgent.

Agenda Published 13 November 2019

STEVENAGE BOROUGH COUNCIL

APPOINTMENTS COMMITTEE MINUTES

Date: Friday, 4 October 2019

Time: 10.30am

Place: Kadoma Room - Daneshill House, Danestrete

Present: Councillors: Sharon Taylor OBE CC (Chair), John Gardner,
Mrs Joan Lloyd, Robin Parker CC and Jeannette Thomas

Start / End Start Time: 10.30am
Time: End Time: 10.35am

1 APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

Apologies for absence were submitted on behalf of Councillors Phil Bibby, Michael Downing and Richard Henry.

There were no declarations of interest.

2 MINUTES OF PREVIOUS MEETING - 15 JULY 2019

It was **RESOLVED** that the minutes of the meeting held on 15 July 2019 are approved as a correct record for signature by the Chair.

3 URGENT PART 1 BUSINESS

None.

4 EXCLUSION OF PUBLIC AND PRESS

It was **RESOLVED**:

1. That, under Section 100(A) 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 they involved the likely disclosure of exempt information as described in paragraphs 1 to 7 of Part 1 of Schedule 12A of the Act, as amended by SI 2006 No. 88.

2. That having considered the reasons for the following item being in Part II, it be determined that maintaining the exemption from disclosure of the information contained therein outweighed the public interest in disclosure.

5 PART II MINUTES OF PREVIOUS MEETING - 15 JULY 2019

It was **RESOLVED** that the Part II minutes of the meeting of the Committee held on 15 July 2019 are approved as a correct record for signature by the Chair.

6 **APPOINTMENT OF A DEPUTY CHIEF EXECUTIVE**

The Committee received a report requesting consideration and approval to the permanent appointment to the role of Deputy Chief Executive.

In response to a question, the Senior Human Resources Manager advised that the 10% salary supplement was ongoing and would be based on the annual salary for the post in accordance with the Council's Pay Policy Statement.

It was **RESOLVED** that subject to a minor amendment to recommendation (ii), the recommendations contained in the report be approved.

7 **URGENT PART II BUSINESS**

None.

CHAIR

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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