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APPOINTMENTS COMMITTEE

Date: Thursday, 14 November 2024

Time: 6.00pm,

Location: Shimkent Room - Daneshill House, Danestrete

Contact: Lisa Jerome 01438 242203

Members: Councillors: R Henry (Chair), S Booth, M Humberstone,
L Martin-Haugh, L Rossati, S Speller, J Thomas and N Williams

AGENDA

PART 1

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES - APPOINTMENTS COMMITTEE

To approve as a correct record the Minutes of the meeting of the Appointments Committee held on 4 February 2020.

Minutes attached

Pages 3 – 4

3. TERMS OF REFERENCE

To note the Terms of Reference of the Appointments Committee agreed at the Annual Council meeting in May 2024.

Pages 5 – 6

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. RECRUITMENT PROCESS FOR THE APPOINTMENT OF A NEW CHIEF EXECUTIVE

To approve the recruitment process for the permanent appointment of a new Chief Executive.

Pages 7 - 16

6. PART II MINUTES - APPOINTMENTS COMMITTEE

To approve as a correct record the Part II section of the Minutes of the meeting of the Appointments Committee held on 4 February 2020.

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Agenda Published 6 November 2024

STEVENAGE BOROUGH COUNCIL

APPOINTMENTS COMMITTEE MINUTES

Date: Tuesday, 4 February 2020

Time: 12.30pm

Place: Shimkent Room - Daneshill House, Danestrete

Present: Councillors: Sharon Taylor OBE CC (Chair), Philip Bibby CC, Michael Downing, John Gardner, Richard Henry, Mrs Joan Lloyd, Robin Parker CC and Jeannette Thomas

Start / End Time: Start Time: 12.30pm
End Time: 12.55pm

1. **APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**

None

2. **MINUTES - APPOINTMENTS COMMITTEE - 21 NOVEMBER 2019**

It was **RESOLVED** that the Minutes of the meeting of the Appointments Committee held on 21 November 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 item of business on the grounds that it involves the likely disclosure of exempt information as described in paragraphs 1 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 items being in Part II it be determined that maintaining the exemption from disclosure of the information contained therein outweighs the public interest in disclosure.

5. **PART II MINUTES - APPOINTMENTS COMMITTEE - 21 NOVEMBER 2019**

It was **RESOLVED** that the Part II section of the Minutes of the meeting of the Appointments Committee held on 21 November 2019 are approved as a correct

record for signature by the Chair.

6. **APPOINTMENT OF A STRATEGIC DIRECTOR**

Following debate it was moved, seconded and **RESOLVED** that the recommendations in the report are agreed.

7. **URGENT PART II BUSINESS**

None

CHAIR

APPOINTMENTS COMMITTEE

1. Membership - 8
2. Quorum - 3
3. Terms of Reference

The appointment and dismissal of the Chief Executive and Strategic Directors, subject to the requirements of the Local Government Act 2000, Local Authorities (Standing Orders)(England) Regulations 2001, and the Officer Employment Rules contained in the Constitution.

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

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