



APPOINTMENTS COMMITTEE

Date: Wednesday, 7 May 2025

Time: 6.00pm,

Location: Shimkent Room - Daneshill House, Danestrete

Contact: Lisa Jerome

committees@stevenage.gov.uk

Members: Councillors: R Henry (Chair), (Vice-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 12 FEBRUARY 2025

To approve as a correct record the Minutes of the meeting of the Appointments Committee held on 12 February 2025.

Pages 3 – 4

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 - APPOINTMENTS COMMITTEE 12 FEBRUARY 2025

To approve as a correct record the Part II Minutes of the meeting of the Appointments Committee held on 12 February 2025.

Pages 5 – 6

6. APPOINTMENT OF DEPUTY CHIEF EXECUTIVE

To agree the appointment of the Deputy Chief Executive.

Pages 7 – 10

7. URGENT PART II BUSINESS

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

STEVENAGE BOROUGH COUNCIL

APPOINTMENTS COMMITTEE MINUTES

Date: Wednesday, 12 February 2025

Time: 5.00pm

Place: Shimkent Room - Daneshill House, Danestrete

Present: Councillors: Richard Henry (Chair) Stephen Booth, Lin Martin-Haugh, Loraine Rossati, Simon Speller, Jeannette Thomas and Nigel Williams

Start / End Time: Start Time: 5.00pm
End Time: 5.20pm

1 APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

Apologies for absence were received from Cllr Mason Humberstone.

There were no declarations of interest.

2 MINUTES - APPOINTMENTS COMMITTEE

It was **RESOLVED** that the Minutes of the meeting of the Appointments Committee held on 8 January 2025 be agreed as a correct record and signed by the Chair.

3 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.

4 SENIOR OFFICER PAY STRUCTURE

The Committee considered a report on the Senior Officer Pay Structure. Members commented on the report and asked questions that were answered by Officers.

It was **RESOLVED** that the recommendations set out in the report be approved.

CHAIR

This page is intentionally left blank

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

Document is Restricted

This page is intentionally left blank

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

Document is Restricted

This page is intentionally left blank