



APPOINTMENTS COMMITTEE

Date: Tuesday, 18 November 2025

Time: 4.00pm,

Location: Shimkent Room - Daneshill House, Danestrete

Contact: Lisa Jerome 01438 242203

Members: Councillors: Richard Henry (Chair), Stephen Booth, Lloyd Briscoe, Lin Martin-Haugh, Loraine Rossati, Simon Speller, Jeannette Thomas and Nigel 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 7 May 2025.

Minutes attached

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 7 MAY 2025

To approve as a correct record the Part II Minutes of the meeting of the Appointments Committee 7 May 2025.

Minutes attached

Pages

6. APPOINTMENT OF STRATEGIC DIRECTOR

To consider and approve the appointment of Strategic Director.

Report to Follow

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, 7 May 2025

Time: 6.00pm

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 Start Time: 6.00pm
Time: End Time: 6.20pm

1 APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

There were no apologies and no declarations of interest.

2 MINUTES - APPOINTMENTS COMMITTEE 12 FEBRUARY 2025

It was **RESOLVED** that the Minutes of the meeting of the Appointments Committee held on 12 February 2025 be agreed as a correct record and signed by the Chair.

3 URGENT PART 1 BUSINESS

There was no urgent Part I Business.

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 - APPOINTMENTS COMMITTEE 12 FEBRUARY 2025

It was **RESOLVED** that the Part II Minutes of the meeting of the Appointments Committee held on 12 February 2025 be agreed as a correct record and signed by the Chair.

6 APPOINTMENT OF DEPUTY CHIEF EXECUTIVE

The Committee considered a report approving the permanent appointment to the role of Deputy Chief Executive.

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

7 **URGENT PART II BUSINESS**

There was no urgent Part II Business.

CHAIR

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

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