

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** Start Time: 5.00pm  
**Time:** 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**