

# Minutes of a meeting of the APPOINTMENTS COMMITTEE on Thursday 19 December 2019

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## Committee members:

Councillor Brown (Chair)

Councillor Linda Smith (Vice-Chair)

Councillor Gant

Councillor Kennedy

Councillor Tidball (for Councillor Turner)

## Officers:

Andrew Brown, Committee and Member Services Manager

Gordon Mitchell, Chief Executive

## 8. Apologies for absence and substitutions

Councillors Turner sent apologies. Councillor Tidball substituted for him

There were no declarations of interest.

## 9. Exclusion of press and public

**The Committee resolved to exclude the press and public from the meeting** during its consideration of the remaining business in accordance with the provisions of Section 100A(4) of the Local Government Act 1972 because their presence could involve the likely disclosure of exempt information relating to candidates for interview as defined in Part 1 of Schedule 12A of the Act, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

## 10. Appointment of Interim Executive Director of Communities

This meeting was convened to formally decide on the appointment of a candidate to the post of Interim Executive Director of Communities.

The Appointments Committee noted that Councillors Brown, Tidball (substituting for Turner), Gant and Kennedy, along with the Chief Executive, had interviewed a number of candidates for the post on 18 December 2019 and discussed the outcome of these interviews.

The Committee agreed to select

### **Nadeem Murtuja**

as their preferred candidate for the post of Interim Executive Director of Communities, for a period of time to be confirmed;

and delegated the making of the offer of the post and agreement of all terms and conditions including salary to the Chief Executive,

subject to confirmation within a time set by the Head of Business Improvement that no member of the Cabinet has any objection to the appointment, or the Appointments Committee is satisfied that any objection is not material or is not well-founded (paras 7.8 and 20.6 of the Constitution refer).

**11. Minutes - to confirm and sign the minutes of this meeting**

The Appointments Committee agreed these minutes as a correct record before the close of the meeting, and the Chair signed these as such.

The signed minutes are attached to the file.

**The meeting started at 5.35 pm and ended at 5.40 pm**

**Chair .....**

**Date: 19 December 2019**

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