

Open minutes of a meeting of the Appointments Committee on Wednesday 21 July 2021

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Committee members present:

Councillor Brown (Chair)

Councillor Turner (Vice-Chair)

Councillor Coyne (for Councillor Rehman)

Councillor Hollingsworth

Councillor Wade (for Councillor Gant)

Officers present for all or part of the meeting:

Caroline Green, Chief Executive (Attended via remote link)

Helen Bishop, Head of Business Improvement

John Mitchell, Committee and Member Services Officer

Apologies:

Councillors Gant and Rehman sent apologies.

12. Declarations of interest

None.

13. Minutes

The Committee resolved to approve the minutes of the Appointments Committee meetings held on 23 April and 30 April as true and accurate records.

14. Report on Senior Management Arrangements

The Chief Executive introduced the report. Stephen Gabriel had been appointed as the Executive Director, Communities and People in April 2021 and would take up post in September 2021.

The Committee resolved to:

1. **Note** the update on senior management arrangements;
2. **Approve** a contract extension for a further 15 – 20 days, to the fixed term contract for the current Interim Director for Housing; and
3. **Approve** a contract extension until 30th September 2021, to the fixed term contract for the current Interim Executive Director for Communities and Customers.

The meeting started at 5.30 pm and ended at 5.50 pm

Chair

Date: Thursday 20 January 2022