

# Agenda

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## Appointments Committee

### Informal remote meeting

This is an informal meeting of the members of the Appointments Committee to enable remote attendance. It is not being held as a committee meeting under the provisions of the Local Government Act 1972.

This meeting will be held on:

Date: **Monday 27 June 2022**

Time: **6.00 pm**

Place: **Zoom - Remote meeting**

**For further information** please contact:

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☎ 01865 252230

✉ [democraticservices@oxford.gov.uk](mailto:democraticservices@oxford.gov.uk)

**Members of the public can attend to observe this meeting and.**

- may register in advance to speak to the committee in accordance with the [committee's rules](#)
- may record all or part of the meeting in accordance with the Council's [protocol](#)

Information about speaking and recording is set out in the agenda and on the [website](#)

Please contact the Committee Services Officer to register to speak; to discuss recording the meeting; or with any other queries.

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*All public papers are available from the calendar link to this meeting once published*

## **Committee Membership**

Councillors: Membership 5: Quorum 3: substitutes are permitted.

Councillor Susan Brown

Councillor Andrew Gant

Councillor Tom Hayes

Councillor Emily Kerr

Councillor Ed Turner

Apologies and notification of substitutes received before the publication are shown under *Apologies for absence* in the agenda. Those sent after publication will be reported at the meeting. Substitutes for the Chair and Vice-chair do not take on these roles.

# Agenda

Pages

**1 Apologies for absence and substitutions (Appointments Committee)**

**2 Appointment of Chair and Vice Chair (Appointments Committee)**

The Committee may choose not to appoint a Vice Chair.

## Part 2 - Matters Exempt from publication

If the Committee wishes to exclude the press and public from the meeting during its consideration of the item on the exempt from publication part of the agenda, it will be necessary for the Committee to pass a resolution in accordance with the provisions of Section 100A(4) of the Local Government Act 1972 specifying the grounds on which their presence could involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act if and so long as, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

(The Access to Information Procedure Rules at Section 15.4 of the Council's Constitution set out the conditions under which the public can be excluded from meetings).

**3 Report on Senior Management Arrangements**

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*Exempt: By Virtue of Paragraph 1, Part 1 of Schedule 12A of the Local Government Act 1972: Information relating to any individual. The public interest in maintaining the exemption is so that discussions and deliberations of the Committee about candidates are not compromised and so that the confidentiality of information provided by candidates is protected.*

The Chief Executive has submitted a report on changes to the Council's senior management arrangements as required by the Council's Constitution which includes the following responsibility at 9.3(a)(iii):

*That the Chief Executive will report to the Appointments Committee within six months of any change to the senior management arrangements being implemented by the Chief Executive.*

The Committee is recommended to note the contents of the update on senior management arrangements.

