

# Minutes of a meeting of the Appointments Committee on Tuesday 5 December 2023

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## Committee members present:

Councillor Brown (Chair)

Councillor Munkonge

Councillor Thomas

## Officers present for all or part of the meeting:

Caroline Green, Chief Executive

Jonathan Malton, Committee and Member Services Manager

## Apologies:

Councillor(s) Morris sent apologies.

## 22. Apologies for absence and substitutions (Appointments Committee)

Apologies of absence was received from Councillor Alistair Morris.

## 23. Appointment of Chair and Vice Chair(Appointments Committee)

Councillor Susan Brown was appointed as the Chair of the Appointments Committee for the remainder of the municipal year.

## 24. Declarations of Interest

There were no declarations of interests.

## 25. Minutes (Appointments Committee)

The minutes of the Appointment Committees held on 10 May, 16 May and 22 May 2023 were approved as true and accurate records.

## 26. Report on Senior Management Arrangements

The Chief Executive introduced the report as set out in the agenda reports pack and highlighted that:

- A new Head of Law and Governance had commenced employment at the Council in August 2023.
- An Interim Executive Director for Communities and People had commenced employment in June 2023.

- The Senior Managers structure chart had been updated to reflect these changes.

**The meeting started at 6.02 pm and ended at 6.06 pm**

**Chair .....**

**Date: Tuesday 18 June 2024**

*When decisions take effect:*

*Cabinet: after the call-in and review period has expired*

*Planning Committees: after the call-in and review period has expired and the formal decision notice is issued*

*All other committees: immediately.*

*Details are in the Council's Constitution.*