

Minutes of a meeting of the Appointments Committee [reconvened] on Tuesday 16 May 2023

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Committee members present:

Councillor Brown (Chair) Councillor Chapman (for Councillor Hayes)
Councillor Fouweather (for Councillor Gant) Councillor Kerr
Councillor Munkonge (for Councillor Turner)

Officers present for all or part of the meeting:

Caroline Green, Chief Executive
Tom Hook, Executive Director (Corporate Resources)

14. Apologies for absence and substitutions

Apologies were received from Cllr Turner (substitute Cllr Munkonge), Cllr Hayes (substitute Cllr Chapman) and Cllr Gant (substitute Cllr Fouweather).

15. Declarations of Interest

None.

16. Minutes of Previous Meeting

The Committee deferred consideration of the minutes of the Appointments Committee held on 10 May 2023 to the meeting of the Committee scheduled for 05 December 2023.

17. Appointment to Head of Law and Governance

The Committee held the remaining interview for the position of Head of Law and Governance.

The Committee resolved to:

- **Agree** the selection of Emma-Louise Jackman as the preferred candidate for the post of Head of Law and Governance.
- **Recommend** to Council that Emma-Louise Jackman is designated Monitoring Officer with effect from her start date.
- **Delegate** the making of an offer and the agreement of all terms and conditions including salary to the Executive Director (Corporate Resources), subject to confirmation within a time set by the Interim Head of Law and Governance 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 well-founded (Constitution Parts 7.8 and 20.6).

The meeting started at 11.00 am and ended at 12.00 pm

Chair

Date: Tuesday 5 December 2023