

## **Minutes of a meeting of the APPOINTMENTS COMMITTEE on Monday 24 April 2017 (then adjourned and reconvened )**

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### **Committee members:**

Councillor Price (Chair)

Councillor Gant

Councillor Kennedy

Councillor Sanders

Councillor Turner (Vice-Chair)

### **1. Appointment of Chair**

Councillor Price was elected as Chair of the committee.

### **2. Appointment of Vice-Chair**

Councillor Turner was elected as vice-chair of the committee.

### **3. Apologies for absence and substitutions**

On 24 April, all members were present

At the reconvened meeting on 2 May, all members were present and Councillor Simm attended by invitation as an observer

At the reconvened meeting 5 May, apologies were noted from Councillors Gant and Sanders and members present were Councillors Price, Turner, and Kennedy.

### **4. Appointment of Interim Chief Executive**

The Committee resolved to exclude the press and public from the remainder of the meeting in accordance with the provisions of Section 100A(4) of the Local Government Act 1972 because they were considering information relating to any individual and information which is likely to lead to the identity of an individual.

The Committee then adjourned and reconvened as necessary until the conclusion of the appointment process.

**24 April 2017**

**The Committee resolved to:**

Not recommend an appointee at this time but recommend to the Council meeting at 5pm on 24 April that Council resolve:

- 1.1 to delegate responsibility to and authorise the Appointments Committee to make an appointment to the position of Interim Chief Executive to replace Peter Sloman; and
- 1.2 that the Appointments Committee has authority to agree the start date and initial period of appointment and other terms of employment of the Interim Chief Executive as the committee considers reasonable; and
- 1.3 that the person appointed as Interim Chief Executive will, as set out in the Constitution, be designated as Head of Paid Service as required by the Local Government and Housing Act 1989, Section 4(1), from the first day of their formal employment in that role with Oxford City Council after the current Head of Paid Service (Peter Sloman) ceases to be employed in the post of Chief Executive.

The Committee then adjourned until 3.00pm on 2 May 2017.

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The Committee reconvened at 3.00pm on 2 May 2017, adjourned, and reconvened at 5.00pm on 5 May 2017

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## **5 May 2017**

### **The Committee resolved:**

to appoint Gordon Mitchell to the post of Interim Chief Executive and to delegate other matters in relation to this appointment, including start date, salary and terms and conditions, to the current Chief Executive.

## **5. Minutes**

There were no minutes of previous meetings to consider.

The clerk to the committee presented the draft confidential minutes of this meeting for consideration.

The Committee resolved to approve these minutes as a correct record and retain the exemption on publication for the reasons at Minute 4.

The Chair signed the confidential minutes at the conclusion of the final part of the meeting.

The meeting ended at 5.15pm on 5 May 2017.

**Chair** .....

**Date:**