

Minutes of a meeting of the Appointments Committee on Monday 22 May 2023

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Committee members present:

Councillor Aziz

Councillor Munkonge

Councillor Linda Smith

Councillor Smowton

Officers present for all or part of the meeting:

Caroline Green, Chief Executive

Tom Bridgman, Executive Director (Development)

Apologies:

No apologies were received

18. Apologies for absence and substitutions

There were no apologies received ahead of the meeting.

19. Appointment of Chair and Vice Chair

Councillor Munkonge was appointed as the Chair for this Appointment Committee.

20. Appointment of Interim Executive Director, Communities and People

The Committee held the interviews for the position of Interim Executive Director of People and Communities.

The Committee resolved to:

- **Recommend** to the Chief Executive, Peter Matthew as the preferred candidate for the post of Interim Executive Director of People and Communities.
- **Delegated** the making of an offer and the agreement of all terms and conditions including salary to the Chief Executive, subject to confirmation within a time set by the Head of Business Improvement that no member of Cabinet has any objection to the appointment, or the Appointments Committee being satisfied that any objection is not material or well-founded.

21. Minutes

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.

The meeting started at 11.00 am and ended at 12.00 pm

Chair
2023

Date: Tuesday 5 December

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.