

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.