

## Minutes of a meeting of the Appointments Committee on Tuesday 18 June 2024

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### Committee members present:

Councillor Brown

Councillor Munkonge

Councillor Jarvis

Councillor Harley

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

Caroline Green, Chief Executive

Jonathan Malton, Committee and Member Services Manager

### Apologies:

Councillor(s) None sent apologies.

Substitutes are shown above.

No apologies were received

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

There were no apologies for absence received ahead of this meeting.

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

Councillor Susan Brown was elected as the Chair of the committee for the municipal year.

Councillor Chewe Munkonge was elected as the Vice-Chair of the committee for the municipal year.

### 3. Minutes (Appointments Committee)

The minutes of the Appointment Committee held on 5 December were approved as a true and accurate record.

### 4. Extension of Contract for the Executive Director - Communities and People (Interim) (Appointments Committee)

The Chief Executive introduced the report as set out in the agenda, noting the initial appointment to the Council in May 2023.

After a short discussion surrounding the length of contract and salary, the Committee:  
**Approved** the extension of contract for the Interim Executive Director Communities and People  
**Approved** the proposed salary arrangements as set out at paragraph 9 of the report.

**The meeting started at 6.00 pm and ended at 6.17 pm**

**Chair .....**  
**2024**

**Date: Tuesday 3 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.*