

MINUTES OF THE MEETING OF THE STAFF APPEALS, APPOINTMENT AND REMUNERATION COMMITTEE HELD ON WEDNESDAY, 20TH OCTOBER, 2021

MEMBERS: Councillors Nesil Caliskan (Leader of the Council), George Savva MBE (Cabinet Member for Licensing & Regulatory Services), Mary Maguire (Cabinet Member for Finance & Procurement), Edward Smith and Joanne Laban (Leader of the Opposition and the Conservative Group)

Officers:

Chief Executive, Executive Director Resources and Director of Human Resources and Organisational Development

Also Attending: Joshua Bembridge (Penna Consultant)

1. APOLOGIES FOR ABSENCE

NOTED apologies for absence received from Councillor James Hockney, substituted by Councillor Joanne Laban.

2. DECLARATION OF INTERESTS

NOTED that there were no declarations of interest.

3. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED in accordance with the principles of Section 100(A) of the Local Government Act 1972 to exclude the press and public from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 (information relating to any individual) of Schedule 12A to the Act, as amended by the Local Government (Access to Information)(Variation) Order 2006.

4. FINAL STAGE INTERVIEWS: DIRECTOR FINANCE - CAPITAL AND COMMERCIAL

NOTED that the Panel interviewed four candidates for the Director Finance Capital and Commercial.

AGREED

- (1) the Panel agreed to appoint Olga Bennet as the Director Finance Capital and Commercial.
- (2) that in accordance with the Council's Officer Employment Procedure Rules, confirmation of the appointment in (1) above would be subject to no

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objections being raised by Members of the Executive within the required deadline.

The meeting ended at Time Not Specified.