

MINUTES OF THE MEETING OF THE STAFF APPEALS, APPOINTMENT AND REMUNERATION COMMITTEE HELD ON TUESDAY, 15TH MARCH, 2022

MEMBERS: Councillors Sinan Boztas, Nesil Caliskan (Leader of the Council), Ayfer Orhan, Michael Rye OBE, and George Savva MBE (Cabinet Member for Licensing & Regulatory Services)

Officers:

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

Also Attending:

Muazzam Khokher (Resourcing, Workforce Planning & HR Systems Lead)
Andrew Tromans (Penna Consultant)

8. APOLOGIES FOR ABSENCE

NOTED that there were no apologies for absence.

9. DECLARATION OF INTERESTS

NOTED that there were no declarations of interest.

10. 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

11. FINAL STAGE INTERVIEWS: DIRECTOR OF PLANNING & GROWTH

NOTED that the Panel interviewed three candidates for the Director of Planning & Growth.

AGREED

- (1) the Panel agreed to appoint Brett Leahy as the Director of Planning & Growth.
- (2) that in accordance with the Council's Officer Employment Procedure Rules, confirmation of the appointment in (1) above would be subject to no objections being raised by Members of the Executive within the required deadline.

STAFF APPEALS, APPOINTMENT AND REMUNERATION COMMITTEE - 15.3.2022

The meeting ended at Time Not Specified.