

MINUTES OF THE MEETING OF THE STAFF APPEALS, APPOINTMENT AND REMUNERATION COMMITTEE HELD ON FRIDAY, 7TH JULY, 2023

MEMBERS: Councillors Nesil Caliskan (Leader of the Council), Tim Leaver (Cabinet Member for Finance and Procurement), Susan Erbil (Cabinet Member for Licensing, Planning and Regulatory Services), Edward Smith and Lee Chamberlain

1. APOLOGIES FOR ABSENCE

NOTED that there were no apologies for absence.

2. DECLARATION OF INTEREST

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 OF MERIDIAN WATER

NOTED that five candidates were interviewed for the Director of Meridian Water post.

Penny Halliday has been appointed as Director of Meridian Water.

The meeting ended at Time Not Specified.