

## **MINUTES OF THE MEETING OF THE STAFF APPEALS, APPOINTMENT AND REMUNERATION COMMITTEE HELD ON FRIDAY, 28TH JUNE, 2024**

**MEMBERS:** Councillors Susan Erbil (Cabinet Member for Planning and Regulatory Services), Rick Jewell (Cabinet Member for Transport and Waste), Sabri Ozaydin (Chief Whip), Michael Rye OBE and Edward Smith

### **1. APOLOGIES FOR ABSENCE**

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 OPEN SPACES, LEISURE & CULTURE**

NOTED that three candidates were interviewed for the Director of Open Spaces, Leisure and Culture post.

Alice Davey has been appointed as Director of Open Spaces, Leisure and Culture.

The meeting ended at Time Not Specified.