

Minutes of an online meeting of the Senior Management Employment Sub-Committee held on Wednesday 11 November 2020 at 9.30 am

Present:

Members

Councillor J Spence Chairman
Councillor A Turrell
Councillor C Whitbread

The following officers were present in support:

Pam Parkes Director, Organisational Development & People
Nicole Woods Executive Director, Finance and Technology
Victoria Freeman Senior Democratic Services Officer

1. Election of Chairman

Nominations having been duly received, it was

Resolved:

That Councillor J Spence be elected as Chairman for the meeting.

2. Membership, Apologies, Substitutions and Declarations of Interest

The report was received. It was noted that apologies had been received from Councillor M Mackrory, with Councillor A Turrell acting as his substitute.

Councillor Spence and Councillor Whitbread declared an interest in that they knew one of the applicants in a professional capacity.

3. Minutes of this meeting

Resolved:

That authority be delegated to the Chairman to confirm as a correct record and sign the minutes of this meeting, of which the outcome will be reported to a future meeting of the Senior Management Employment Committee.

4. Urgent Business

None.

5. Exclusion of the Press and Public

Resolved:

That, having reached the view that the public interest in maintaining the exemption (and discussing the matter in private) outweighed the public interest in disclosing the information, the public (including the press) be excluded from the meeting during consideration of the following item of business on the grounds that it involves the likely disclosure of exempt information as specified in paragraphs 1 and 2 of Schedule 12A of the Local Government Act 1972 - information relating to any individual or which is likely to reveal the identity of any individual).

6. Candidate Interviews: Director, Procurement
(Press and public excluded)

The Sub-Committee agreed an appointment to the position of Director, Procurement, based on the outcome of an interview which had taken place earlier.

Resolved:

That the post of Director, Procurement be offered to Genine Whitehorne and that the Executive Director and Director of Organisation Development and People & Service Transformation be given delegated authority to agree a starting salary within the assigned pay range.

Post meeting note: The offer was subsequently withdrawn.

7. Urgent Exempt Business

None.

The meeting closed at 1.28 pm

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Chairman

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Date