

Minutes of an online meeting of the Senior Management Employment Sub-Committee held on Friday 25 September 2020 at 11.45 am**Present:****Members**

Councillor L McKinlay Chairman
Councillor R Gooding
Councillor A Turrell

The following officers were present in support:

Helen Lincoln Executive Director, Children and Families
Alison Woods Head of People Business Partnering & Employment
Practice
Victoria Freeman Senior Democratic Services Officer

1. Election of Chairman

Nominations having been duly received, it was

Resolved:

That Councillor L McKinlay be elected as Chairman for the meeting.

2. Membership, Apologies, Substitutions and Declarations of Interest

The report was received.

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, Local Delivery – Children and Families
(Press and public excluded)

The Sub-Committee agreed an appointment to the position of Director, Local Delivery – Children and Families, based on the outcome of an interview which had taken place earlier.

Resolved:

That the post of Director, Local Delivery – Children and Families be offered to Michelle Hayden-Pepper 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.

7. Urgent Exempt Business

None.

The meeting closed at 1.28 pm

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Chairman

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Date