

Minutes of an online meeting of the Appointments Sub-Committee held on Wednesday 10 June 2020 at 3.24 pm

Present:

Members

Councillor D Finch Chairman
Councillor M Mackrory
Councillor L McKinlay

The following officers were present in support:

Helen Lincoln Executive Director, Children and Families
Pam Parkes Director, Organisation Development and People
Judith Dignum Democratic Services Officer

1. Election of Chairman

Nominations having been duly received, it was

Resolved:

That Councillor D Finch 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 Committee to Determine the Terms and Conditions of Employment of Chief and Deputy Chief Officers.

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. Appointment of Director, Children’s Services Improvement Partnerships (Partners in Practice)
(Press and public excluded)

The Sub-Committee agreed an appointment to the position of Director, Children’s Services Improvement Partnerships (Partners in Practice), based on the outcome of interviews which had taken place earlier.

Resolved:

That the post of Director, Children’s Services Partnerships (Partners in Practice) be offered to Russell Breyer at the relevant salary for the role (Grade B, Job Size 3).

7. Urgent Exempt Business

None

The meeting closed at 3.30pm

.....
Chairman

.....
Date