

APPOINTMENTS COMMITTEE

Meeting: 21 December 2021
At: 9.30 am

PRESENT

Councillor Elise Wilson (Chair) in the chair; Councillor Tom McGee (Vice-Chair);
Councillors Malcolm Allan, Anna Charles-Jones, Mark Hunter, Mike Hurleston,
Amanda Peers and Lisa Smart.

1. DECLARATIONS OF INTEREST

Councillors and officers were invited to declare any interests they had in any of the items on the agenda for the meeting.

No declarations of interest were made.

2. PUBLIC QUESTION TIME

Members of the public were invited to put questions to the Chair on any matters within the powers and duties of the Committee, subject to the exclusions set out in the Code of Practice.

No public questions were submitted.

3. EXCLUSION OF THE PUBLIC AND THE PUBLIC INTEREST TEST

RESOLVED – That in order to prevent the disclosure of information which was not for publication relating to an individual as defined in Category 1 of Schedule 12A of the Local Government Act 1972 (as amended), the disclosure of which would not be in the public interest, would not be fair and would be in breach of Data Protection principles, the public be excluded from the meeting during consideration of agenda item 4 – ‘Senior Leadership Arrangements’.

Item 'Not for Publication'

4. SENIOR LEADERSHIP ARRANGEMENTS

The Chief Executive submitted a report (copies of which had been circulated) providing an update on the Council’s senior leadership arrangements.

RESOLVED – (1) That approval be given to the recommendations and approach contained within the 'not for publication' report in relation to the Council’s senior leadership arrangements.

(2) That authority be delegated to the Strategic Head of Service (Legal and Democratic Governance) and Monitoring Officer to do all things necessary or incidental to conclude the arrangements set out in the report.

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(3) That the role of the Director of Adult Social Services (DASS) be designated to the existing Corporate Director for Children's Services on a temporary basis from 1 January 2022.

The meeting closed at 9.50 am