

## **APPOINTMENTS COMMITTEE**

Meeting: 10 July 2024

At: 9.30 am

PRESENT

Councillor Mark Hunter (Chair) in the chair; Councillor Mark Roberts (Vice-Chair); Councillors Christine Carrigan, Asa Caton, Anna Charles-Jones, Colin Foster, James Frizzell, Jilly Julian and David Meller.

### **1. MINUTES**

The Minutes (copies of which had been circulated) of the meeting held on 17 June 2024 were approved as a correct record and signed by the Chair.

### **2. DECLARATIONS OF INTEREST**

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

<u>Officer</u>	<u>Interest</u>
Vicki Bates	Agenda Item 5 – ‘Chief Executive’s Report to the Appointments Committee’ as her post was referenced within the report to the committee.

### **3. 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.

### **4. 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RESOLVED – That in order to prevent the disclosure of information which was not for publication relating to an individual as defined in Category 1 of Schedule 12A of the Local Government Act 1972 (as amended), the disclosure of which would not be in the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 5 – ‘Chief Executive’s Report to the Appointments Committee’.

Item 'Not for Publication'

### **5. CHIEF EXECUTIVE'S REPORT TO THE APPOINTMENTS COMMITTEE**

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

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RESOLVED – (1) That approval be given to the redesignation of the post of Executive Director People and Integration to Executive Director for People and Neighbourhoods

(2) That approval be given to the establishment of one Executive Director post - Corporate and Support Services and that the current Director of Strategy is assimilated into this role.

(3) That approval be given to the designation of the new Deputy Chief Executive with responsibility for Place and Regeneration and that the current Director of Place and Regeneration is assimilated into this role.

(4) That approval be given to the deletion of the established posts of Director of Strategy and Director of Development and Regeneration.

(5) That approval be given to the establishment of the Director of Finance – Section 151 Officer post and the external recruitment of this post which will be an Appointments Committee appointment.

(6) That approval be given to the current Deputy Section 151 officer being designated as the interim Section 151 officer until the substantive Director of Finance – Section 151 Officer is in post.

(7) That approval be given to the recruitment of a new Chief Executive officer for the Mayoral Development Corporation.

(8) That the reporting arrangement proposals outlined within the report be endorsed.

The meeting closed at 10.08 am