



To be submitted to the Council at its meeting on 29th September 2022

APPOINTMENTS COMMITTEE

2nd September 2022 at 10.00am

Present:

Councillor Jackson (in the Chair)
Councillors Beasant, Brookes, Cracknell and Shutt (substitute for Patrick)

Officers in attendance:

- Rob Walsh (Chief Executive)
- Sophie Pickerden (Committee Support Officer)
- Joanne Robinson (Assistant Director of Policy Strategy and Resources)
- Michelle Waddell (People Partner)

APT.11 APOLOGIES FOR ABSENCE

Apologies were received for this meeting from Councillors Furneaux, Patrick and Shreeve.

APT.12 DECLARATIONS OF INTEREST

There were no declarations of interest made in respect of any items on the agenda for this meeting.

APT.13 EXCLUSION OF PRESS AND PUBLIC

RESOLVED – That the press and public be excluded for the following business on the grounds that its discussion was likely to disclose exempt information within paragraph 1 of Schedule 12A of the Local Government Act 1972 (as amended).

APT.14 URGENT BUSINESS - EXERCISE OF DISCRETION ON REDUNDANCY

The committee considered a report from the Chief Executive in respect of the discretion being applied to the redundancy and pension payments to be made to the redundant employees as listed in the report.

The committee were given the opportunity to ask questions and seek clarifications on any matters.

RESOLVED –

1. That the report be noted.
2. That the discretion payments detailed in respect of case numbers 08/22, 09/22, 10/22, 11/22, 12/22, 13/22 and 14/22 as set out in the report now submitted, be approved.

APT.15 RECRUITMENT AND SELECTION

The committee determined the longlist for the post of Director of Children's Services.

Mr Walsh noted the applications that had been received for this post and explained options available to the committee. His advice, supported by the Children's Commissioner, was to suspend the process of recruitment.

RESOLVED –

1. That the process of recruitment to the post of Director Of Children's Services be suspended.
2. That the Chief Executive be authorised to explore and implement interim options, in consultation with the Portfolio Holder for Children and Education.

There being no further business, the Chair declared the meeting closed at 10.12 a.m.