



To be submitted to the Council at its meeting on 30th July, 2020

APPOINTMENTS COMMITTEE

12th May 2020

Present:

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

Officers in attendance:

- Rob Walsh (Chief Executive)
- Victoria Leach (Head of People and Culture)
- Rob Close (Scrutiny and Committee Support Officer)

APT.28 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Patrick.

APT.29 DECLARATIONS OF INTEREST

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

APT.30 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.31 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 for case numbers 01 and 02/20.

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

RESOLVED – That the discretion payments detailed in respect of case

numbers 01/20 and 02/20, as set out in the report now submitted, be approved.

APT.32 SENIOR LEADERSHIP ARRANGEMENTS

The committee considered a report from the Chief Executive considering aspects of the organisation's senior leadership arrangements.

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

RESOLVED –

1. That Joanne Hewson continue in the designated role as Director of Children's Services for a further 12 month period, effective 1st April 2020.
2. That a report in respect of the longer term Director of Children's Services arrangements be submitted to the Appointments Committee within three months.

There being no further business, the Chairman declared the meeting closed at 1.05 p.m.