

Appointments and Disciplinary Committee

Thursday, 14 April 2022

Present: Councillor C Johnson (Deputy Mayor) (Chair)
Councillors L Bones, S Graham, A McMullen and
M Rankin

Apologies: Mrs N Redfearn (Elected Mayor) and Councillor C Burdis

APP14/22 Declarations of Interest and Notification of any Dispensations Granted

There were no declarations of interest or dispensations reported.

APP15/22 Minutes

Resolved that the minutes of the meeting held on 20 October 2021 be confirmed and signed by the Chair.

APP16/22 Exclusion Resolution

Resolved that under Section 100A(4) of the Local Government Act 1972 (as amended) and having applied a public interest test as defined in Part 2 of Schedule 12A of the Act, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Act.

APP17/22 Appointment to the post of Director of Resources - Proposed Process

The Committee considered a report on the proposed appointment process in relation to the post of Director of Resources.

At its meeting on 28 March 2022 Cabinet agreed a revised Chief Officer Structure (Cabinet Minute CAB118/22), which included the adjustment of the current role of Director of Resources to include services currently within the Law and Governance Directorate.

Following the Cabinet meeting, the Elected Mayor and Deputy Mayor had indicated, on behalf of the Cabinet, their intention to proceed to appoint to this role as soon as possible.

Resolved that the appointment process as set out in the report in relation to the post of Director of Resources, be agreed.