Appointments and Disciplinary Committee

15 September 2021

Present: N Redfearn – Elected Mayor (Chair)

Councillors S Cox, S Graham, C Johnson,

M Rankin and G Westwater

APP1/21 Apologies

Apologies were received on behalf of Councillor C Burdis.

APP2/21 Declarations of Interest and Dispensations

There were no declarations of interest or dispensations reported.

APP3/21 Minutes

Resolved that the minutes of the meeting held on 17 December 2018 be confirmed and signed by the Chair.

APP4/21 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.

APP5/21 Appointment to the posts of Director of Housing and Property Services, and Director of Environment

The Committee considered a report on the proposed appointment process in relation to the posts of Director Housing and Property Services, and Director of Environment.

At its meeting on 2 August 2021 Cabinet agreed to changes to the senior management structure (Cabinet Minute CAB33/21). This included the creation of a Director of Environment role and the amendment of the Director of Environment, Housing and Leisure, to Director of Housing and Property Services.

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

Resolved that the appointment process as set out in the report in relation to the created post of Director of Housing and Property Services, and the amended post of Director of Environment, be agreed.