

## **STAFFING COMMITTEE**

### **MINUTES OF MEETING HELD ON FRIDAY 21 OCTOBER 2022**

**Present:** Cllrs Richard Biggs, Jill Haynes and Gary Suttle

**Officers present (for all or part of the meeting):**

Aidan Dunn (Executive Director - Corporate Development S151), Kate Critchel (Senior Democratic Services Officer) and Chris Matthews (Interim Head of HR)

**42. Appointment of Chairman**

It was proposed by Cllr G Suttle seconded by Cllr R Biggs

Decision

That Cllr J Haynes be elected Chairman for the meeting.

**43. Declarations of Interest**

No declarations of disclosable pecuniary interests were made at the meeting.

**44. Appointment of Corporate Director Finance and Commercial**

That following a formal selection process, it was proposed by Cllr J Haynes seconded by Cllr G Suttle

Decision

That subject to references and the appropriate clearance checks, Mr Sean Cremer be appointed to the position of Corporate Director for Finance and Commercial.

**45. Appointment of Interim Corporate Director for Adult Social Care**

The committee considered a recommendation in respect of the appointment of an Interim Corporate Director for Adult Social Care following a formal selection process. Members were advised that the interviewing panel had involved consisted of the Executive Director for People-Adults, the Lead Member for Health and the Portfolio Holder for Adult Social Care and Health.

Decision

That Suzanne Wixey be appointed to the position of Interim Corporate Director for Adult Social Care.

*(It was noted that the appointment was for an initial period of six months, with some further flexibility of tenure as required.)*

**46. Designation of Corporate Director - Customer and Cultural Services**

At the request of the Head of Paid Service and with the support of the Portfolio Holder for Culture, Communities and Customer Services the committee were asked that the post of Head of Customer Services, Libraries and Archives be redesignated to that of a Corporate Director. Members noted that the post had been subject to a job evaluation process.

It was also noted that the Executive Director for Place had confirmed that there was sufficient funding to make this change.

Decision

That the post of Head of Customer Services, Libraries and Archives be redesignated as that of a Corporate Director and that the postholder, Lisa Cotton be appointed to the role of Corporate Director for Customer and Cultural Services.

**47. Permanent Appointment of Corporate Director - Property and Assets**

The Interim Head of Human Resources reported that at a Staffing Committee meeting on 30 November 2022, the committee approved the appointment of Peter Hopkins to the position of Corporate Director for Property and Assets. This appointment was for a fixed term period until May 2024.

The Head of Paid Service with the support of the Portfolio Holder for Economic Growth, Property and Assets were requesting support for this appointment to now become permanent.

Decision

That Peter Hopkins be appointed to the position of Corporate Director for Property and Assets on a permanent basis.

**48. Urgent items**

There was no urgent business to report.

**49. Exempt Business**

There was no exempt business.

**Duration of meeting:** 4.00 - 4.10 pm

**Chairman**

.....