

## **STAFFING COMMITTEE**

### **MINUTES OF MEETING HELD ON MONDAY 16 DECEMBER 2024**

**Present:** Cllrs Nick Ireland, Andrew Parry, Jane Somper, Richard Biggs and Clare Sutton

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

Antony Nash (Senior Democratic Services Officer), Emma Harris-Cormack (HR Business Partner), Chris Matthews (Head of Human Resources), Lateefah Sulaiman (HR Business Partner), Jan Britton (Executive Director for Places Services) and Jack Wiltshire (Head of Highways)

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

Paul Dempsey (Executive Director of People - Children), Gemma Clinton (Head of Commercial Waste and Strategy) and Mike Garrity (Head of Planning)

**56. Apologies**

No apologies for absence were received at the meeting.

**57. Election of Chair**

It was proposed by Cllr A Parry and seconded by Cllr C Sutton

**Decision**

That Cllr N Ireland be appointed the Chair for the meeting.

**58. Declarations of Interest**

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

**59. Appointment of Interim Corporate Director for Care & Protection, Children's Services**

Cllr Clare Sutton (Cabinet Member for Children's Services, Education and Skills) proposed to approve the recommendation for the appointment of a Corporate Director for Care & Protection, on an interim basis until 31<sup>st</sup> May 2025 in the Children's Services directorate.

Seconded by Cllr Nick Ireland and unanimously agreed.

**Decision**

That Carolann James be appointed to the position of Interim Corporate Director - Care and Protection

**60. Appointment of Corporate Director's Place Directorate.**

Following a restructure of the Place Senior Leadership Team and subsequent interviews, the appointment of four Corporate Directors for the following posts was proposed by Cllr Nick Ireland, seconded by Cllr Richard Biggs and unanimously agreed

**Decision**

That Matthew Piles be appointed as Corporate Director -Strategic Director – Weymouth 2040

That Gemma Clinton be appointed as Corporate Director for Waste, Recycling and Resource Recovery

That Jack Wiltshire be appointed as Corporate Director for Highways and Engineering

That Mike Garity be appointed as Corporate Director for Planning

**61. Appointment of Director for Public Health & Prevention**

Following the recruitment and selection process for the Director of Public Health & Prevention, Cllr Nick Ireland proposed to appoint, seconded by Cllr Jane Somper and unanimously agreed.

**Decision**

That Sam Crowe be appointed as the Director of Public Health & Prevention.

**62. Urgent items**

There were no urgent items

**63. Exempt Business**

There was no exempt business.

**Duration of meeting:** 4.39 - 4.41 pm

**Chairman**

.....