

## Staffing and Appeals Committee: Minutes

Date: 21st July 2021

Time: 9.30 a.m. to 1.00 p.m.

Present: Councillors Batchelor, Billington, Dew, Giles (substituting for Councillor Sanderson), McGuire (substituting for Councillor Reynolds), Murphy, Nethsingha (substituting for Councillor McDonald), and Shailer

### 1. Election of Chair

It was resolved that Councillor Murphy be elected Chair of the Committee for the municipal year 2021-22.

### 2. Election of Vice-Chair

It was resolved that Councillor Shailer be elected Vice-Chair of the Committee for the municipal year 2021-22.

### 3. Apologies and Declarations of Interest

Apologies were received from Councillors McDonald, Reynolds and Tierney. There were no declarations of interest.

### 4. Minutes – 15th April 2021

The minutes of the meeting held on 15th April 2021 were confirmed as a correct record and signed by the Chair.

### 5. Exclusion of Press and Public

It was resolved unanimously:

That the press and public be excluded from the meeting on the grounds that the agenda contained exempt information under Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed (information relating to any individual).

6. Appointment to the post of Director, Highways and Transport

The Committee considered the appointment of a Director, Highways and Transport.

It was resolved to:

Appoint Sue Procter to the post of Director, Highways and Transport.

[Councillors McDonald and Tierney who were both members of the committee were unable to attend the meeting in person. They contributed to the meeting virtually but left the meeting before the committee considered its decision]

Chair