

Staffing and Appeals Committee Minutes

Date: Tuesday, 2 August 2022

Time: 9.08a.m.– 15.41

Venue: [New Shire Hall, Alconbury Weald, Huntingdon, PE28 4YE](#)

Present: Councillors H Batchelor, S Count (substituting for D Dew), L Dupré (substituting for L Nethsingha), Murphy (Chair), K Reynolds, T Sanderson, N Shailer (Vice-Chair), and S Tierney

38. Apologies for Absence and Declarations of Interest

Apologies were received from Councillors K Billington, D Dew and L Nethsingha. No declarations of interest were received.

39. Minutes – 4 July 2022

The minutes of the meeting held on 4th July 2022 were agreed as a correct record and were signed by the Chair.

40. Exclusion of Press and Public

It was proposed by the Chair, seconded by Vice-Chair, and agreed unanimously to exclude the press and public from the meeting on the grounds that agenda item 4 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.

41. Corporate Leadership Team Appointments

The Committee considered Corporate Leadership Team appointments.

It was resolved unanimously to:

appoint Sue Grace to the post of Executive Director of Strategy and Partnerships.

The Staffing and Appeals Committee agreed that the role of Service Director: Finance and Procurement should be offered to Tom Kelly who was not successful for the Executive Director role. The Committee also agreed that the role of Service Director: Policy and Communities should be offered to Amanda Askham who was not successful for the role of Executive Director of Strategy and Partnerships.

It was further agreed that the Chief Executive should move ahead with externally advertising any roles that remain unfilled to enable future Staffing and Appeals Committee appointments.

Chair