

**Minutes of the Appointments Committee
Thursday, 10th December, 2020 at 9.15 am
On Microsoft Teams**

Present:

Councillor P Harley (Chair)

Councillors K Ahmed, C Bayton, R Buttery, J Foster, S Phipps, S Ridney, K Shakespeare and D Vickers

Officers:

K O'Keefe (Chief Executive), J Branch (Head of Human Resources and Organisational Development) and K Jesson (Strategic Business Partner); P Emms (Gatenby Sanderson).

19 **Apologies for Absence**

Apologies for absence were received on behalf of Councillors S Clark, P Lowe and Q Zada.

20 **Appointment of Substitute Members**

Councillors K Shakespeare, K Ahmed and S Ridney had been appointed to serve as substitute members for Councillors S Clark, P Lowe and Q Zada, respectively, for this meeting of the Committee.

21 **Declarations of Interest**

No member made a declaration of interest in accordance with the Members' Code of Conduct.

22 **Exclusion of the Public and Press**

Resolved



That the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information relating to any individual(s) as defined under Part I of Schedule 12A to the Local Government Act 1972.

23 **Appointment of Director of Digital, Customer and Commercial Services**

The Committee interviewed candidates for the post of Director of Digital, Customer and Commercial Services.

Resolved

That, subject to the necessary pre-employment checks, Luisa Fulci be appointed to the post of Director of Digital, Customer and Commercial Services, in accordance with the salary and terms and conditions of employment applicable to the post, with effect from a date to be agreed.

The meeting ended at 3.15pm

CHAIR