

MINUTES OF THE APPOINTMENTS COMMITTEE

Monday, 29 January 2024 at 9.00 am

PRESENT: Councillors Paul Bell, Peter Bernards, Juliet Campbell, Louise Krupski and Joan Millbank

1. Election of Chair

RESOLVED that Councillor Millbank be appointed Chair for the meeting.

2. Minutes

RESOLVED that the minutes of the meeting of the Appointments Committee held on 19 January 2024 be confirmed and signed at the next meeting.

3. Declarations of Interest

None.

4. Exclusion of the Press and Public

RESOLVED that under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1 of Part 1 of Schedule 12(A) of the Act, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

5. Appointment of Director of Systems Development Health and Care.

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RESOLVED that

(i) Laura Jenner be appointed Director of Systems Development Health Care, and

(ii) In the event that Laura Jenner withdraws from the process or the appointment is not concluded, delegated authority be given to the Director of People and Organisational Development, to offer the role to the Committee's reserve candidates in order of preference.