

# **APPOINTMENTS & REMUNERATION COMMITTEE**

**25 NOVEMBER 2021**

Present:

Councillors Bullivant, Connett (Chair), Haines and Keeling

Members in Attendance via zoom:

Councillors Dewhurst, J Hook, Purser and Wrigley

Officers in Attendance:

Phil Shears, Managing Director

Tim Slater, HR and Organisational Development Manager

Sarah Selway, Democratic Services Team Leader & Deputy Monitoring Officer

Martin Flitcroft, Chief Finance Officer & Head of Corporate Services

**5. MINUTES**

The minutes of the meeting held on 16 September 2021 were confirmed as a correct record and signed by the Chair.

**6. DECLARATIONS OF INTEREST**

None.

**7. LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - EXCLUSION OF 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 of the following item of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1 and 2 of part 1 of schedule 12 A of the Act.

**8. APPOINTMENT OF THE MONITORING OFFICER TO THE COUNCIL**

**The report was submitted to recommend to Full Council the appointment of the Monitoring Officer to the Council.**

It was noted that Cllr Connett was a Standards Committee member and Cllr Keeling had Legal Services in his portfolio.

## Appointments & Remuneration Committee (25.11.2021)

It was agreed that the post title be the Head of Legal Services and Monitoring Officer to the Council.

**RECOMMENDED** that Full Council approve the appointment of Paul Woodhead as Monitoring Officer to the Council.

In line with the Constitution Executive Members were consulted and raised no objections.

The meeting started at 9.00 am and finished at 9.07 am.

Chair