



To be submitted to the Council at its meeting on 17th March 2022

APPOINTMENTS COMMITTEE

10th January 2022 at 9.30am

Present:

Councillor Jackson (in the Chair)
Councillors Beasant, Brookes, Cracknell, Furneaux and Shreeve.

Officers in attendance:

- Victoria Leach (Head of People and Culture)
- Zoe Campbell (Scrutiny and Committee Advisor)
- Sophie Pickerden (Scrutiny and Committee Officer)

APT.15 APOLOGIES FOR ABSENCE

No apologies for absence were received for this meeting.

APT.16 DECLARATIONS OF INTEREST

There were no declarations of interest made in respect of any items on the agenda for this meeting.

APT.17 MINUTES

The minutes of the Appointments Committee on 19th July 2021 were agreed as an accurate record.

APT.18 EXCLUSION OF PRESS AND PUBLIC

RESOLVED – That the press and public be excluded for the following business on the grounds that its discussion was likely to disclose exempt information within paragraph 1 of Schedule 12A of the Local Government Act 1972 (as amended).

APT.19 EXERCISE OF DISCRETION ON REDUNDANCY

The committee considered a report from the Chief Executive in respect of the

discretion being applied to the redundancy and pension payments to be made to the redundant employees as listed in the report.

The committee were given the opportunity to ask questions and seek clarifications on any matters.

With regard to case 01/22, the committee considered the representations received on a further discretionary payment and after a vote, this was refused.

RESOLVED –

1. That the report be noted.
2. That the discretion payments detailed in respect of case number 06/21, 01/22 and 02/22, as set out in the report now submitted, be approved.

There being no further business, the Chair declared the meeting closed at 9.45 a.m.