



To be submitted to the Council at its meeting on 28th September 2023

APPOINTMENTS COMMITTEE

21st August 2023 at 9.30am

Present:

Councillor Jackson (in the Chair)
Councillors Beasant, Brookes, Cracknell, Dawkins, Shreeve and Wheatley

Officers in attendance:

- Nicola Miller (Executive People Partner)
- Sophie Pickerden (Committee Support Officer)

APT.5 APOLOGIES FOR ABSENCE

No apologies for absence were received for this meeting.

APT.6 DECLARATIONS OF INTEREST

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

APT.7 MINUTES

RESOLVED – That the minutes of the Appointments Committee on the 22nd June 2023 be approved.

APT.8 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.9

EXERCISE OF DISCRETION ON REDUNDANCY

The committee considered a report from the Joint Chief Executive in respect of the discretion being applied to the redundancy and pension payments to be made to a redundant employee.

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

RESOLVED –

1. That the report be noted.
2. That the discretion payment detailed in respect of case number 01/23, as set out in the report now submitted, be approved.

There being no further business, the Chair declared the meeting closed at 9.32am.