

Personnel Sub-Committee - 19 November 2020

Minutes of the meeting of the Personnel Sub-Committee held virtually on 19 November 2020 at 9.00 am.

Present: **Councillors:** Khurana (Chair), Kay, Gallagher, Watts and Ward.

Councillor Anjna Khurana in the Chair

36 APOLOGIES FOR ABSENCE (Item 1)

Apologies for absence were received from Councillors Gill and Picknell.

37 DECLARATIONS OF SUBSTITUTE MEMBERS (Item 2)

Councillor Ward substituted for Councillor Gill. Councillor Gallagher substituted for Councillor Picknell.

38 DECLARATIONS OF INTEREST (Item 3)

None.

39 MINUTES OF THE LAST MEETING (Item 4)

RESOLVED:

That the minutes of the previous meeting held on 29 October 2020 be agreed as a correct record and the Chair be authorised to sign them.

40 EXCLUSION OF PRESS AND PUBLIC

RESOLVED:

That interviewing candidates will involve the disclosure of exempt information within the Access to Information Procedure Rules in the Constitution and that the press and public be excluded for the remainder of the meeting.

41 APPOINTMENT OF DIRECTOR OF HOUSING NEEDS & STRATEGY (Item 5)

RESOLVED:

- (i) That it be agreed that Ian Swift be offered the post of Director of Housing Needs and Strategy;
- (ii) That the salary range for the post be agreed;
- (iii) That it be noted that the offer of employment will be subject to the completion of the Executive notification procedure.

The meeting ended at 3.45 pm

CHAIR