

COUNCIL MEETING – 13 JULY 2023

COUNCIL APPOINTMENTS REPORT

MEMBER APPOINTMENTS:

1 EMPLOYMENT AND APPOINTMENTS COMMITTEE

- 1.1 The following appointments are to reappoint the existing members of Personnel Sub-Committee to the replacement Employment and Appointments Committee consequent to the amendments to the Council's Constitution.
- 1.2 To appoint the following members to the Employment and Appointments Committee, with immediate effect, until Annual Council on 16 May 2024 or until a successor is appointed:

Committee Members:

Councillor Anjna Khurana (Chair)	Councillor Janet Burgess MBE
Councillor Kaya Comer-Schwartz	Councillor Satnam Gill OBE
Councillor Diarmaid Ward	

Substitutes:

Councillor Jenny Kay	Councillor Dave Poyser
Councillor Jilani Chowdhury	Councillor Jason Jackson
Councillor Santiago Bell-Bradford	Councillor Rowena Champion
Councillor Roulin Khondoker	Councillor Michelline Safi Ngongo
Councillor Una O'Halloran	Councillor Nurullah Turan
Councillor John Woolf	

RECOMMENDATIONS:

- 1.1 That Councillors Khurana, Burgess, Comer-Schwartz, Gill and Ward be appointed as members of the Employment and Appointments Committee, with immediate effect, until Annual Council on 16 May 2024 or until a successor is appointed, be agreed.
- 1.2 That Councillor Khurana be appointed as Chair of the Employment and Appointments Committee, with immediate effect, until Annual Council on 16 May 2024 or until a successor is appointed, be agreed.

- 1.3 That Councillors Kay, Poyser, Chowdhury, Jackson, Bell-Bradford, Champion, Khondoker, Ngongo, O'Halloran, Turan and Woolf be appointed as Substitute members of the Employment and Appointments Committee, with immediate effect, until Annual Council on 16 May 2024 or until a successor is appointed, be agreed.

2 **PENSIONS COMMITTEE**

- 2.1 The following appointments are to reappoint the existing members of Pensions Sub-Committee to the replacement Pensions Committee consequent to the amendments to the Council's Constitution, with the exception of the appointment of Cllr Mackmurdie as a substitute, which is a new appointment.

- 2.2 To appoint the following members to the Pensions Committee, with immediate effect, until Annual Council on 16 May 2024 or until a successor is appointed:

Committee Members:

Councillor Paul Convery (Chair)	Councillor Satnam Gill OBE
Councillor Diarmaid Ward (Vice-Chair)	Councillor Michael O'Sullivan

Substitutes:

Councillor Jenny Kay	Councillor Ben Mackmurdie
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RECOMMENDATIONS:

- 2.1 That Councillors Convery, Ward, Gill and O'Sullivan be appointed as members of the Pensions Committee, with immediate effect, until Annual Council on 16 May 2024 or until a successor is appointed, be agreed.
- 2.2 That Councillor Convery be appointed as Chair and Councillor Ward be appointed as Vice Chair of the Pensions Committee, with immediate effect, until Annual Council on 16 May 2024 or until a successor is appointed, be agreed.
- 2.1 That Councillors Kay and Mackmurdie be appointed as Substitute members of the Pensions Committee, with immediate effect, until Annual Council on 16 May 2024 or until a successor is appointed, be agreed.

OFFICER APPOINTMENTS:

3. APPOINTMENT OF HEAD OF PAID SERVICE

- 3.1. To note that Linzi Roberts-Egan, Chief Executive and Head of Paid Service, will officially leave the council on 30 July 2023, and is taking leave from 15 July onwards.
- 3.2. To note that Stephen Biggs, Corporate Director – Community Wealth Building, will be deputising for the Chief Executive from 15 – 30 July.
- 3.3. To appoint Stephen Biggs, Corporate Director – Community Wealth Building, as Acting Head of Paid Service, with effect from 31 July 2023 until further notice.
- 3.4. To note that the substantive post of Corporate Director – Community Wealth Building, is being covered through the following acting up arrangements with effect from 4 July 2023 until further notice.

Caroline Wilson, Director of Inclusive Economy and Jobs will lead on :
Community Financial Resilience
Corporate Landlord: Facilities Management, Corporate Asset Management,
non-residential Capital Delivery and Futureworks
Corporate Procurement and Supply
Inclusive Economy and Jobs

Karen Sullivan, Director of Planning and Development will lead on:
Climate Change and Transport
New Homes Programme and PMO
Planning and Development
Corporate Health & Safety

RECOMMENDATIONS:

- 3.5. That that Linzi Roberts-Egan, Chief Executive and Head of Paid Service, is officially leaving the council on 30 July 2023, and is taking leave from 15 July onwards be noted.
- 3.6. That Stephen Biggs, Corporate Director – Community Wealth Building, will be deputising for the Chief Executive from 15 – 30 July be noted.
- 3.7. That Stephen Biggs be appointed as Acting Head of Paid Service with effect from 31 July 2023, until further notice, be agreed.
- 3.8. That the acting up arrangements to cover the role of Corporate Director – Community Wealth Building from 4 July until further notice, be noted.

**4. APPOINTMENT OF DIRECTOR OF LAW AND GOVERNANCE /
MONITORING OFFICER**

- (i)** Details to follow.

RECOMMENDATION:

- (i)** Details to follow.

Report authorised by:

**Marie Rosenthal
Interim Director of Law and Governance & Monitoring Officer
4 July 2023**