

SENIOR OFFICER AND APPOINTMENTS STAFFING SUB-COMMITTEE

Wednesday, 28 September 2022

Present: Councillor J Robinson (Chair)
Councillors L Rennie J Bird (In place of P
P Gilchrist Cleary)

7 WELCOME AND INTRODUCTION

The Chair welcomed Members to the meeting.

8 APOLOGIES

Apologies for absence were received from Councillor Pat Cleary who was deputised by Councillor Jo Bird.

9 MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

Members of the Sub Committee were asked to declare any disclosable pecuniary and non-pecuniary interests, in connection with any item on the agenda and state the nature of the interest.

No such declarations were made.

10 EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC

On a motion by Councillor Jean Robinson, seconded by Councillor Lesley Rennie, and agreed by assent, it was –

Resolved - That, under section 100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined by paragraph 1 of Part I of Schedule 12A (as amended) to that Act.

11 APPOINTMENT OF DIRECTOR OF FINANCE

The Panel interviewed the short-listed candidates for the Director of Finance role.

On a motion by Councillor Jean Robinson, seconded by Councillor Lesley Rennie it was -

Resolved – That

- (1) Matthew Bennett be appointed to the post of Director of Finance.**
- (2) Council be recommended to appoint Matthew Bennett as the Council's Chief Finance Officer under Section 151 of the Local Government Act 1972 as amended with effect from their commencement of employment with the Council.**

12 **APPOINTMENT OF DIRECTOR OF LAW AND GOVERNANCE**

The Panel interviewed the short-listed candidates for the Director of Law and Governance role.

On a motion by Councillor Jean Robinson, seconded by Councillor Jo Bird, it was –

Resolved – That

- (1) Jill Travers be appointed to the post of Director of Law and Governance.**
- (2) Council be recommended to appoint Jill Travers as the Council's Monitoring Officer under Section 5 of the Local Government & Housing Act 1989 as amended with effect from their commencement of employment with the Council.**