

APPOINTMENTS COMMITTEE
15/07/2026 at 9.00 am



Present: Councillors Bishop (substituting for Councillor Al-Hamdani),
Ghafoor, Shah, Taylor and Woodvine.

Also in Attendance:

Shelley Kipling

Eleanor Devlin

Peter Thompson

Chief Executive

Assistant Director of Workforce and
Organisational Culture

Constitutional Services

1 ELECTION OF CHAIR

Resolved:

That Councillor Woodvine be elected Chair for the duration of
the meeting.

Councillor Woodvine in the Chair.

2 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Al-
Hamdani and Quigg.

3 URGENT BUSINESS

There were no items of urgent business received.

4 DECLARATIONS OF INTEREST

There were no declarations of interest received.

5 MINUTES

Resolved:

That the minutes of the meeting, of the Appointments
Committee, held 5th February 2026, be approved as a correct
record.

6 EXCLUSION OF THE PRESS AND PUBLIC

Resolved:

That the press and public be excluded from the remainder of the
meeting pursuant to Section 100A(4) of the Local Government
Act 1972 on the grounds that discussions may involve the likely
disclosure of exempt information, under paragraphs 1 and 2 as
defined in the provisions of Part 1 of Schedule 12A of the Act, to
the Local Government Act 1972 and public interest would not be
served in publishing the information.

**7 EXECUTIVE DIRECTOR OF RESOURCES AND REVIEW
OF SALARY POINT FOR THE EXECUTIVE DIRECTOR OF
PLACE (DEPUTY CHIEF EXECUTIVE)**

The Appointments Committee considered a confidential report of
the Assistant Director of Workforce and Organisational Culture
which advised on the appointment of a chief officer and
significant proposed changes on matters relating to a Chief
Officer's post.

Resolved:

1. That the Appointments Committee approves the recruitment of the Executive Director of Resources based on the job description and person specification detailed at Appendix 1 to the submitted confidential report, delegating any further changes to the job description and person specification to the Chief Executive Officer.
2. That the Appointments Committee approves the use of an external specialist recruitment partner, following conclusion of a procurement exercise and agrees to the arrangements for longlisting, shortlisting and interviewing for the post as detailed in the submitted confidential report.
3. That the Appointments Committee agrees to a revised salary point for the Executive Director of Place (Deputy Chief Executive) based on an internal review of all Executive roles.

The meeting started at 9.00am and ended at 9.25am