

**APPOINTMENTS COMMITTEE**  
**11/07/2025 at 9.00 am**



**Present:** Councillor Shah (Chair)  
Councillors Brownridge, Sykes, Taylor, Wahid and Woodvine

Also in Attendance:

Shelley Kipling	Chief Executive
Fiona Greenway	Interim Executive Director of Resources
Heather Moore	Assistant Director of Governance
Julie Hemsley	Interim Head of Human Resources

1        **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Ghafoor (Councillor Wahid attended as substitute), Hince and Jabbar (Councillor Brownridge attended as substitute).

2        **URGENT BUSINESS**

There were no items of urgent business received.

3        **DECLARATIONS OF INTEREST**

There were no declarations of interest received.

4        **MINUTES**

**RESOLVED** that the minutes of the meeting held on 2 May 2025 be approved as a correct record.

5        **EXCLUSION OF THE PRESS AND THE PUBLIC**

**RESOLVED** that in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it contains exempt information under paragraphs 1 of Part 1 of Schedule 12A of the Act, and it would not, on balance, be in the public interest to disclose the reports.

6        **INTERVIEWS FOR THE POSITION OF DIRECTOR OF LEGAL**

Members of the Appointments Committee undertook an interview process in relation to the candidate for the post of Director of Legal (Monitoring Officer).

**RESOLVED** that Alex Bougatef be appointed to the post of Director of Legal (Monitoring Officer), on a salary within the Director banding.

7        **INTERVIEWS FOR THE POSITION OF EXECUTIVE DIRECTOR OF HEALTH AND CARE**

Members of the Appointments Committee undertook an interview process in relation to the candidate for the post of Executive Director of Health and Care.

**RESOLVED** that Mike Barker be appointed to the post of Executive Director of Health and Care, on a salary within the Executive Director banding.

The meeting started at Time Not Specified and ended at Time Not Specified

