# APPOINTMENTS COMMITTEE 21/07/2025 at 11.30 am



Present: Councillor Shah (Chair)

Councillors Byrne, Ghafoor, Kenyon, Mushtaq, Navesey and Taylor

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 Hince (Councillor Navesey attended as substitute), Jabbar (Councillor Mushtaq attended as substitute), Sykes (Councillor Kenyon attended as substitute) and Woodvine (Councillor Byrne 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 EXCLUSION OF THE PRESS AND 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.

## 5 INTERVIEWS FOR THE POSITION OF DIRECTOR OF DIGITAL

Members of the Appointments Committee undertook an interview process for the post of Director of Digital.

**RESOLVED** that Matthew Gratton be appointed to the post of Director of Digital on a salary within the Director banding.

The meeting started at 11.30 am and ended at 2.00 pm