

APPOINTMENTS COMMITTEE
05/02/2026 at 10.00 am



Present: Councillor Shah (Chair)
Councillors Ghafoor, Mushtaq, Sykes, Taylor and Woodvine

Also in Attendance:

Shelley Kipling	Chief Executive
Emma Barton	Executive Director of Place (Deputy Chief Executive)
Eleanor Devlin	Assistant Director of HR and OD
Heather Moore	Assistant Director of Governance

1 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Hince and Navesey.

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 meetings held on 28 July 2025 and 10 November 2025 be approved as a correct record.

5 **EXCLUSION OF THE PRESS AND PUBLIC**

RESOLVED that the press and public be excluded from 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 paragraph 1 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.

6 **DIRECTOR OF GROWTH**

RESOLVED that James Kington be appointed to the post of Director of Growth on a salary within the Director banding.

The meeting started at 10.00 am and ended at 11.00 am