



MINUTES OF A MEETING OF THE APPOINTMENTS AND STAFFING COMMITTEE HELD ON 12th SEPTEMBER 2024

Present: Councillor C Dean (Chair), Councillors N Arkney, B Clarke and J Oates

The Following Officers were present: Anica Goodwin (Executive Director Organisation), Hamid Khan (Assistant Director, neighbourhoods), Tina Mustafa (Assistant Director Neighbourhoods) and Lucy Mitchell (Disabled Adaptations Manager)

9 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor T Jay.

10 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 12th June 2024 were approved and signed as a correct record.

(Moved by Councillor N Arkney and seconded by Councillor B Clarke)

11 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

12 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED: That members of the press and public be now excluded from the meeting during consideration of the following item on the grounds that the business involves the likely disclosure of exempt information as defined in Paragraphs 1,2,3 & 4 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).

(Moved by Councillor N Arkney and seconded by Councillor B Clarke)

13 ADAPTATIONS TEAM STAFFING STRUCTURE

Report of the Assistant Director of Assets.

Resolved that the Committee:

Approved the recommendations in the report.

(Moved by Councillor B Clarke and seconded by Councillor N Arkney)

14 TENANTS VOICE MANAGER AND TENANT & LEASEHOLDER ANALYSIST

Report of the / Assistant Director – Neighbourhoods.

Resolved that the Committee:

Approved the recommendation within the report

(Moved by Councillor B Clarke and seconded by Councillor N Arkney)

15 POLICY AND PERFORMANCE TEAM

Report of the Executive Director Organisation, Deputy Chief Executive and Head of Paid Service.

Resolved that the committee:

Approved the recommendation within the report

(Moved by Councillor N Arkney and seconded by Councillor B Clarke)

Chair _____