



**MINUTES OF A MEETING OF THE
APPOINTMENTS AND STAFFING
COMMITTEE
HELD ON 22nd JULY 2020**

PRESENT: Councillor S Doyle (Chair), Councillors J Oates and Dr S People

The following officers were present: Andrew Barratt (Chief Executive), Anica Goodwin (Executive Director Organisation), Sarah McGrandle (Assistant Director Operations and Leisure), Anna Miller (Assistant Director – Growth & Regeneration), Lynne Pugh (Assistant Director Finance), Zoe Wolicki (Assistant Director People), Jackie Noble (Head HR and Organisational Development), Jo Hutchison (Democratic Services, Scrutiny and Elections Officer) and Adam Deakin (Technical Infrastructure Engineer)

Apologies received from: Councillor(s) D Cook and R Pritchard

1 ELECTION OF CHAIR FOR THE MEETING

RESOLVED that Councillor S Doyle be elected as Chair for the meeting.

(Moved by Councillor Dr S People and seconded by Councillor J Oates)

2 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 15th January 2020 were deferred to the next meeting.

3 DECLARATIONS OF INTEREST

Councillor Dr Simon Pepale declared a non pecuniary interest in item 5.

4 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED that in accordance with the provisions of the Local Authorities (Executive Arrangements) (Meeting and Access to Information) (England) Regulations 2012, and Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during the consideration of the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1, 2, 3 and 4 of Part 1 of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

(Moved by Councillor Dr S Peaple and seconded by Councillor J Oates)

The Technical Infrastructure Engineer left the meeting prior to commencement of the next agenda item.

5 INITIAL IMPACT OF THE PANDEMIC ON THE COUNCIL'S BUSINESS AIMS

The Head of Paid Service sought approval from Members for the implementation of the proposed staffing changes.

RESOLVED that Members:

Endorsed and approved the recommendations contained within the Report.

(Moved by Councillor J Oates and seconded by Councillor S Doyle)

Chair