

# Minutes

## *SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE*

**MINUTES OF THE MEETING OF THE SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE HELD ON WEDNESDAY 7 DECEMBER 2016 IN OCB BOARD ROOM, IRELAND ROOM, COUNTY HALL, COMMENCING AT 3.45 PM AND CONCLUDING AT 4.15 PM.**

### **MEMBERS PRESENT**

Mr M Tett (in the Chair)

Mr M Appleyard, Mr B Adams, Mr J Chilver and Mrs A Davies

### **IN ATTENDANCE**

Ms G Quinton and Ms R Shimmin

#### **1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP**

Apologies were received from Mr T Butcher and Mr W Whyte.

#### **2 DECLARATIONS OF INTEREST**

There were no declarations of interest.

#### **3 EXCLUSION OF THE PUBLIC**

**That the press and public be excluded for the following item which is exempt by virtue of paragraph 4 of Part 1 of Schedule 12a of the Local Government Act 1972 because it contains information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the Authority or a Minister of the Crown and employees of, or office holders under the Authority.**

#### **4 RECOMMENDATION FOR APPOINTMENT OF MANAGING DIRECTOR, COMMUNITIES, HEALTH AND ADULT SOCIAL CARE**

The Committee discussed the results of the interview process for the role of the Managing Director, Communities, Health and Adult Social Care. Two candidates were interviewed and underwent a rigorous and challenging assessment centre process.

Committee members discussed the candidates in relation to the requirements for the role.

The Committee agreed unanimously that the preferred candidate, who should be offered the role of Managing Director (Communities, Health and Adult Social Care), in accordance with the delegated powers granted to this committee by Council, was Sheila Norris.

#### **RESOLVED**

- 1. To recommend Sheila Norris to be appointed to the post of Managing Director, Communities, Health and Adult Social Care.**
- 2. To agree to offer the post on a salary that was within the salary range previously agreed for the recruitment process.**

#### **5 DATE OF NEXT MEETING**

The next meeting is on Thursday 15 December at 10:00am in Mezzanine 2.

**CHAIRMAN**