

## Minutes

Appointments Committee

Thursday, 28 April 2022

Meeting held at Civic Centre, High Street,  
Uxbridge, Middlesex UB8 1UW



Published on: 28 April 2022

Come into effect on: Immediately

**Members Present: Councillors Edwards (Chairman), Bianco (Vice-Chairman),  
Curling, Goddard, Mathers, O'Brien and Sweeting**

Officers Present: Tony Zaman and Claire Palmer

### **16. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Dhillon and D.Mills for whom Councillors Sweeting and O'Brien were substituting.

### **17. DECLARATIONS OF INTEREST**

There were no declarations of Interest.

### **18. CONFIRMATION THAT THE ITEMS BELOW WILL BE CONSIDERED IN PART II**

It was confirmed that the items below would be considered in Part II.

### **19. APPOINTMENT OF CORPORATE DIRECTOR OF FINANCE**

**RESOLVED: That Andy Evans be appointed to the post of Corporate Director of Finance.**

### **20. ANNUAL SALARIES REPORT - CORPORATE DIRECTORS**

The Committee considered the annual review of salaries, based on the performance of the Corporate Directors.

**RESOLVED: That the incremental payment for each officer as contained in the report be approved.**

### **21. SENIOR OFFICER REMUNERATION**

The Committee considered contractual changes for two senior officers to recognise additional responsibilities of their roles following recent changes to the organisation's structures.

**RESOLVED: That:**

- a) Julie Kelly be confirmed in the post of Executive Director of Children's Services, graded at Corporate Director grade point 6.**

- b) Dan Kennedy be confirmed in the post of Corporate Director of Central Services at Corporate Director grade point 11.**