

## Minutes

**Appointments Sub-Committee**

**Thursday, 8 November 2018**

**Meeting held at Leader's Office - Civic Centre,  
High Street, Uxbridge**



**Published on: 8 November 2018**

**Come into effect on: Immediately**

**Members Present: Councillors Corthorne (for Councillor Simmonds), Duncan (for Councillor Curling), D.Mills and Puddifoot.**

**Officers Present: Claire Palmer and Jean Palmer.**

**87. APPOINTMENT OF CHAIRMAN OF THE SUB-COMMITTEE FOR THE MEETING**

**RESOLVED: That Councillor Puddifoot be elected Chairman for the duration of the meeting.**

**88. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**89. CONFIRMATION THAT ALL ITEMS LISTED BELOW WILL BE CONSIDERED IN PART II**

**90. SENIOR OFFICER REMUNERATION**

**RESOLVED: That:**

- a) the Director of Provider & Commissioned Care be re-graded to CO4, salary point 2, w.e.f 1 November 2018;
- b) the Assistant Director Adult Social Work be re-graded to CO4 (base), w.e.f 1 November 2018;
- c) the Director of Children's Services be re-graded to CO6, salary point 5, w.e.f 1 November 2018;
- d) the Director of Housing, Environment, Education, Performance, Health & Wellbeing be moved to salary point 16 on the CO6 salary scale, w.e.f 8 August 2018;
- e) the Director of Infrastructure, Procurement, Business Improvement, Communications, Waste Services and ICT be awarded a fixed amount Additional Responsibilities Allowance of £10k, w.e.f 8 August 2018 and
- f) the Head of Planning, Transportation & Regeneration be re-graded to CO5, salary point 10, w.e.f 1 March 2018.

**91. APPOINTMENT OF HEAD OF HUMAN RESOURCES**

**RESOLVED:** That Mr Mike Talbot be appointed to the position of Head of Human Resources on grade CO5, salary point 10.