



HILLINGDON
LONDON

Appointments Committee

Date: TUESDAY, 14 JULY 2020
Time: 9.30 AM
Venue: COMMITTEE ROOM 5 -
CIVIC CENTRE, HIGH
STREET, UXBRIDGE

**Meeting
Details:** This is a private meeting of
the Committee

Councillors on the Committee

Ray Puddifoot MBE (Chairman)
Jonathan Bianco (Vice-Chairman)
Keith Burrows
Philip Corthorne
Richard Lewis
Peter Curling
Peter Money
Jazz Dhillon

Published: Monday, 6 July 2020

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Putting our residents first

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Agenda

- 1 Apologies for Absence and presence of any Substitute Members
- 2 Declarations of Interest in any matters before this Meeting
- 3 To receive and agree the minutes of the Appointments Committee of the 3 September 2019 and 14 May 2020 1 - 4
- 4 To confirm that the item of business marked Part 2 below will be considered in private

Part 2 - Strictly Confidential and Not for Publication

- 5 Appointment to the post of Interim Director of Corporate Resources and Services

Minutes

**Appointments Committee
Tuesday, 3 September 2019
Meeting held at Leader's Office - Civic Centre,
High Street, Uxbridge**



**Published on: 3 September 2019
Come into effect on: Immediately**

Members Present: Councillors Puddifoot (Chairman), Simmonds (Vice-Chairman), Burrows, Corthorne, Curling, Duncan and D. Mills

Officer Present: Ms C Palmer

4. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Money.

5. DECLARATIONS OF INTEREST

It was noted that all the employees mentioned in the report were known to the Members through their employment with the Council.

6. CONFIRMATION THAT THE ITEMS BELOW WILL BE CONSIDERED IN PART II

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

7. ANNUAL SALARIES REPORT 2019 - CHIEF EXECUTIVE, DEPUTY CHIEF EXECUTIVE AND CORPORATE DIRECTORS

Members gave consideration to the annual review of salary for the Chief Executive, Deputy Chief Executive and Corporate Director posts. The review was based on performance for the 2017/18 and 2018/19 financial years.

RESOLVED: That:

- a) the whole job rating for each officer be noted and,
- b) the incremental movement for each officer, as set out in the report, be approved.

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Minutes

Appointments Committee

Thursday, 14 May 2020

Meeting held at VIRTUAL - Live on the Council's

YouTube channel: Hillingdon London



Published on:

Come into effect on: Immediately (or call-in date)

Members Present:

Councillors Ray Puddifoot MBE (Chairman)

Jonathan Bianco (Vice-Chairman)

Keith Burrows

Philip Corthorne

Douglas Mills

Peter Curling

Janet Duncan

Peter Money

1. ELECTION OF CHAIRMAN

RESOLVED: That Councillor Puddifoot be elected as Chairman of the Appointments Committee for the 2020/21 municipal year.

2. ELECTION OF VICE CHAIRMAN

RESOLVED: That Councillor Bianco be elected as Vice-Chairman of the Appointments Committee for the 2020/21 municipal year.

3. MEMBERSHIP OF APPOINTMENTS SUB COMMITTEE

RESOLVED: That the membership of the Appointments Sub-Committee be agreed for the 2020/21 municipal year as set out in the report.

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