

Minutes

Appointments Committee
Wednesday, 29 May 2024
Meeting held at Leader's Office - Civic Centre



Published on: 30 May 2024
Come into effect on: 4 June 2024

Members Present: Councillors Edwards (Chair, Bianco (Vice-Chair) and Curling.

Officers Present: Ms Horn and Mr Zaman.

16. DECLARATIONS OF INTEREST

Mr Tony Zaman, Chief Executive, declared a pecuniary interest in item 4 on the agenda and left the room for the duration of the item.

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

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

18. CHIEF EXECUTIVE REMUNERATION

The Committee considered the level of remuneration paid to the Chief Executive who was currently receiving an Additional Responsibility Allowance (ARA). It was recommended that, since the Chief Executive was now in a permanent position, the ARA should be discontinued and amalgamated into the permanent salary.

RESOLVED: That, w.e.f 1 June 2024, the Chief Executive be regraded to CEO Grade, Point 8 and that the current ARA payment be removed from the post.

19. APPOINTMENT OF CORPORATE DIRECTOR OF PLACE

RESOLVED: That Karrie Whelan be appointed to the post of Corporate Director of Place at Exec' Grade 3, point 10.