

**APPOINTMENTS, REMUNERATION AND CHIEF OFFICER CONDUCT
COMMITTEE – DECISION NOTICE**

19 July 2021

Present:-

Councillors A Connett, R Hannaford, J Hart (Chair), A Leadbetter and
A Saywell

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Minutes

RESOLVED that the minutes of the meeting held on 20 January 2021 be signed as a correct record.

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Exclusion of the Press and Public

RESOLVED that the press and public be excluded from the meeting for the following items of business under Section 100(A)(4) of the Local Government Act 1972 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 1 and 2 of Schedule 12A of the Act namely relating to any individual and information likely to reveal the identity of an individual and in accordance with Section 36 of the Freedom of Information Act 2000, by virtue of the fact that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

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Deputy Chief Officer for Children's Services - Head of Children's Social Care

It was **RESOLVED** that the press and public be now re-admitted to the meeting.

RESOLVED that the Council be recommended to appoint Lisa Bursill to the post of Deputy Chief Officer, Childrens Social Care and to appoint Janet Fraser to the post of Deputy Chief Officer – Head of Children’s Health and Wellbeing. Both posts are graded L3 and the appointments, if approved, to commence at the earliest opportunity on a mutually convenient date, in line with the provisions of the Council’s existing approved Pay Policy Statement.

RESOLVED that the Committee endorse the commencement of a recruitment process for the post of County Treasurer, at the same level as is currently the case.