

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

14 April 2022

Present:-

Councillors R Hannaford, J Hart (Chair), J McInnes (Vice-Chair), J Brazil and
A Saywell

* **1** Minutes

RESOLVED that the minutes of the meeting held on 19 January 2022 be signed as a correct record.

* **3** 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.

4 Director of Climate Change, Environment and Transport

RESOLVED that the Council be recommended to appoint Meg Booth to the post of Director of Climate Change, Environment and Transport at grade L2 and the appointment, 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.