

Joint Appointments Committee

Minutes of the meeting held on Thursday 10 March 2022 in the Town Hall, Royal Leamington Spa at 4.00pm

Present:

Stratford-on-Avon District Council: Councillors Alcock, Harvey, and Pemberton.
Warwick District Council: Councillors Boad, Davison, Day, Falp, Hales and Nicholls.

1. **Appointment of Chairman**

It was proposed by Councillor Day, seconded by Councillor Hales and

Resolved that Councillor Pemberton be appointed as Chairman for the remainder of the Council year 2021/22.

2. **Appointment of Vice-Chairman**

It was proposed by Councillor Pemberton, seconded by Councillor Day and

Resolved that Councillor Hales be appointed as Vice-Chairman for the remainder of the Council year 2021/22.

3. **Apologies for Absence**

(1) Apologies for absence were received from Councillor Barker, Councillor Fradgley and Councillor Jefferson; and

(2) Councillor Juned substituted for Councillor Alcock.

4. **Declarations of Interest**

There were no declarations of interest made.

5. **Terms of Reference**

The Terms of Reference were noted.

6. **Sub-Committee for the appointment of Joint Head of Financial Services (S.151 Officer)**

For the recruitment of this role, it was decided that the shortlisting process would take place on 26 April 2022, with interviews being conducted on 3 May 2022.

In response to questions from Members, the Deputy Monitoring Officer and Democratic Services Manager advised that Diversity and Inclusion training would be provided once recruitment has been successful.

Resolved that

- (1) Councillors Alcock, Falp, Hales, Harvey, Jefferson and Nicholls be appointed to the Sub-Committee; and
- (2) Dispensation was given to Councillor Harvey to not attend the shortlisting.

7. **Sub-Committee for the appointment of Joint Head of Development**

For the recruitment of this role, it was decided that the shortlisting process would take place on 26 April 2022, with interviews being conducted on 10 May 2022.

Resolved that Councillors Alcock, Boad, Davison, Day, Harvey and Pemberton be appointed to the Sub-Committee.

8. **Urgent Business**

There were no urgent business items.

(The meeting ended at 4.15pm)

CHAIR
19 July 2022