

# 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