

# Minutes of Chief Officers Terms and Conditions Committee

**Thursday 5<sup>th</sup> August 2021 at 10:00am**

**Present:** Councillor Singh (Chair);  
Councillors Abrahams, Ahmed, Crompton, Fenton,  
I Padda and Shackleton.

**Also present:** Sue Stanhope (Interim Director HR) and Suky Suthi-  
Nagra (Democratic Services Manager).

**38/21 Apologies for Absence**

No apologies for absence were received.

**39/21 Declarations of Interest**

There were no interests declared at the meeting.

**40/21 Additional Item of Business**

There were no additional items of business to consider.

41/21

## **Exclusion of the Public**

**Resolved** that the public and press be excluded from the rest of the meeting to avoid the possible disclosure of exempt information under Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006, relating to any individual.

42/21

## **Arrangements for the Appointment of Interim Chief Executive**

The Council at its extraordinary meeting held on 26<sup>th</sup> July 2021 resolved that Section 4 of the Officer Employment Procedure Rules be waived and that the Chief Officer Terms and Conditions Committee be authorised to approve any interim arrangements which include the interim appointment to the position of Chief Executive and Head of Paid Service.

The Committee interviewed two candidates for the post of Interim Chief Executive. The Committee was of the view that Kim Bromley-Derry be offered the role.

**Agreed** that subject to there being no well-founded objection from the Cabinet, Mr Kim Bromley-Derry, currently the Executive Director of Strategic Partnerships – McLaren Group and formerly the Chief Executive London Borough of Newham, be appointed to the post of Interim Chief Executive.

Meeting ended at 1.47pm.

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