

# Minutes of Chief Officers Terms and Conditions Committee

**Thursday 26 August 2021 at 10:00am**

**Present:** Councillor Singh (Chair);  
Councillors Crompton, Hartwell, Kalari, Mabena,  
I Padda and Simms.

**Also present:** Kim Bromley-Derry (Interim Chief Executive), Sue Stanhope (Interim Director HR) and Suky Suthi-Nagra (Democratic Services Manager).

43/21 **Apologies for Absence**

No apologies for absence were received.

44/21 **Declarations of Interest**

There were no interests declared at the meeting.

45/21 **Additional Item of Business**

There were no additional items of business to consider.

46/21

## **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.

47/21

## **Arrangements for the Appointment of Director of Borough Economy**

The Committee interviewed three candidates for the post of Director of Borough Economy. The Committee was of the view that Alice Davey be offered the position of Director of Borough Economy.

**Resolved** subject to there being no well-founded objection from the Cabinet: -

- (1) that in accordance with Part 4 of the Council's Constitution (Officer Employment Procedure Rules), Alice Davey be appointed to the post of Director of Borough Economy.

Meeting ended at 1.05pm

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