
APPOINTMENTS SUB-COMMITTEE

MINUTES of the Meeting held in the Council Chamber, Swale House, East Street, Sittingbourne, ME10 3HT on Friday, 23 July 2021 from 5.00 pm - 5.06 pm.

PRESENT: Councillors Mike Baldock (Vice-Chairman), Angela Harrison, Ken Ingleton, Eddie Thomas (substitute for Councillor Ben J Martin), Roger Truelove (Chairman) and Mike Whiting.

OFFICERS PRESENT: Jo Millard and Larissa Reed.

ALSO IN ATTENDANCE (REMOTELY): Councillor Ben J Martin.

APOLOGY: Councillor David Simmons.

177 EMERGENCY EVACUATION PROCEDURE

The Chairman ensured that those present were aware of the emergency evacuation procedure.

178 MINUTES

The Minutes of the Meeting held on 17 March 2021 (Minute Nos. 548 – 552) were taken as read, approved and signed by the Chairman as a correct record.

179 DECLARATIONS OF INTEREST

No interests were declared.

180 EXCLUSION OF THE PRESS AND PUBLIC

Resolved:

(1) That under Section 100A(4) of the Local Government Act 1972, as amended, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 1 – Information relating to any individual.

181 APPOINTMENT OF DIRECTOR OF RESOURCES

The Leader introduced the report and explained the interview process. He explained that Recommendations 1 – 3 could be resolved by the Committee and Recommendation 4 would be considered by Full Council.

Councillor Mike Whiting proposed the recommendations which were seconded by Councillor Ken Ingleton.

Resolved:**That the Appointments Sub-Committee:**

- (1) Approve the appointment of Lisa Fillery as Director of Resources for Swale Borough Council.**
- (2) That the appointment be confirmed and remunerated in accordance with the Council's approved salary range of £89,849 to £105,114.**
- (3) That delegated authority be given to the Chief Executive to finalise the arrangements and agree the start date for the Director of Resources.**

Recommended:**That Full Council:**

- (4) Designates Lisa Fillery as the Statutory 151 Officer for Swale Borough Council.**

182 APPOINTMENT OF DIRECTOR OF REGENERATION AND NEIGHBOURHOODS

The Leader introduced the report.

The Chief Executive advised that final interviews were held virtually, not in Swale House as advised in the report.

Councillor Mike Whiting proposed and Councillor Angela Harrison seconded the recommendations.

Resolved:

- (1) That the appointment of Emma Wiggins as Director of Neighbourhoods and Resources for Swale Borough Council be approved.**
- (2) That the appointment be confirmed and remunerated in accordance with the Council's approved salary range of £89,849 to £105,114.**
- (3) That delegated authority be given to the Chief Executive to finalise the arrangements and agree the start date for the Director of Neighbourhoods and Regeneration.**

Chairman

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All Minutes are draft until agreed at the next meeting of the Committee/Panel