

**MINUTES OF A MEETING OF THE  
SENIOR MANAGEMENT APPOINTMENTS COMMITTEE  
HELD AT NELSON TOWN HALL  
ON 4<sup>TH</sup> MARCH 2024**

*PRESENT*—

## Councillors

#### D. Cockburn-Price

*M. Hanif*

*M. Iqbal*

*M. Stone*

D. Whipp

***Also in attendance***

*Amy Billington*

*Solace*

## Officers

R. Rouse

*Chief Executive*

*J. McDonnell*

*HR & Payroll Manager (Liberata)*

L. Rowland

*Committee Administrator*



## 1. APPOINTMENT OF CHAIR

**RESOLVED**

That Councillor D. Whipp be appointed Chair of the Committee for this meeting.

*Councillor D. Whipp – In the Chair*

## 2. DECLARATION OF INTERESTS

Members were reminded of the requirements of the Member Code of Conduct concerning the declaration of interests.

### 3. EXCLUSION OF THE PUBLIC AND PRESS

**RESOLVED**

That in pursuance of the power contained in Section 100(A)(4) of the Local Government Act, 1972 as amended, the public and press be excluded from the meeting during the next item of business when it was likely, in view of the nature of the proceedings or the business to be transacted, that there would be exempt information relating to any consultations or negotiations or contemplated consultations or negotiations in connection with any labour relations matters arising between the authority or a minister of the crown and employee of or office holders under the authority.

**4.**

**APPOINTMENT OF DIRECTOR OF RESOURCES**

The Committee interviewed the shortlisted candidate for the post of Director of Resources. The candidate had attended an assessment centre on the 28<sup>th</sup> February.

**RECOMMENDATION**

That Council be recommended to appoint Karen Spencer to the post of Director of Resources.

CHAIR \_\_\_\_\_