

REPORT TITLE: Appointment of Chair – Personnel Committee

Meeting:	Council
Date:	16 October 2024
Cabinet Member (if applicable)	Not applicable
Key Decision	No
Eligible for Call In	No – Non Executive Decision
Purpose of Report - This report seeks the appointment of the Chair of Personnel Committee for the remainder of the 2024/2025 municipal year.	
Recommendations That Council appoint the Chair of Personnel Committee, with immediate effect, for the remainder of the 2024/2025 municipal year. Reasons for Recommendations Pursuant to the resignation of Councillor Scott from the position of Chair of this Committee (effective from 6/9/24), Council is asked to appoint a Chair of Personnel Committee for the remainder of the municipal year.	
Resource Implications: Not applicable	
Date signed off by Executive <u>Director</u> & name Is it also signed off by the Service Director for Finance? Is it also signed off by the Service Director for Legal Governance and Commissioning?	Rachel Spencer Henshall 9.9.24 Kevin Mulvaney Not applicable Samantha Lawton 9.9.24

Electoral wards affected: Not applicable
Ward councillors consulted: Not applicable
Public or private: Public
Has GDPR been considered? There are no GDPR implications

1. Executive Summary

This report seeks the appointment of Personnel Committee for the remainder of the 2024/2025 municipal year.

2. Information required to take a decision

The position of Chair of the Committee is currently vacant and Council is therefore asked to appoint a Chair for the remainder of the municipal year.

3. Implications for the Council

3.1 **Council Plan** – Not applicable

3.2 **Financial Implications** – Not applicable

3.3 **Legal Implications** - Not applicable

3.8 **Other (eg Risk, Integrated Impact Assessment or Human Resources)** – Not applicable

4. Consultation – Not applicable

5. Engagement – Not applicable

6. Options

6.1 **Options considered** – Not applicable

6.2 **Reasons for recommended option** - Not applicable

7. Next steps and timelines

To follow up associated administrative matters related to the appointment.

8. Contact officer

Leigh Webb, Acting Head of Governance

9. Background Papers and History of Decisions – Not applicable

10. Appendices – Not applicable

11. Service Director responsible

Samantha Lawton – Service Director for Legal, Governance and Commissioning