

**SENIOR OFFICER APPOINTMENT COMMITTEE**

**13 May 2021 at 11.00 am**

**MEMBERS:** Councillor Ruth Dombey (Chair), Councillor Jayne McCoy (Vice-Chair) and Councillor Manuel Abellan (Vice-Chair) and Councillors Edward Joyce, Catherine Gray and David Hicks

**15. WELCOME AND INTRODUCTIONS**

The Chair, Councillor Ruth Dombey, welcomed those present.

**16. APOLOGIES FOR ABSENCE AND DECLARATION OF INTEREST**

There were neither apologies for absence nor declarations of interest.

**17. ANY URGENT BUSINESS**

There was no urgent business.

**18. EXCLUSION OF PUBLIC AND PRESS**

The motion to exclude the public and press for the remainder of the meeting was moved by Councillor Dombey and seconded by Councillor McCoy.

**RESOLVED:** that the public and press be excluded from the remainder of the meeting on the grounds that discussion would involve the likely disclosure of exempt information as defined in paragraph 1, Schedule 12A, of the Local Government Act 1972.

**19. STRATEGIC DIRECTOR OF ENVIRONMENT, HOUSING AND NEIGHBOURHOODS - INTERVIEW AND SELECTION**

Following interviews and discussion, members agreed to the appointment of Strategic Director of Environment, Housing and Neighbourhoods.

**RESOLVED:** that Spencer Palmer be proposed for appointment by the Urgency Committee as the Strategic Director of Environment, Housing and Neighbourhoods.

**Senior Officer Appointment Committee**

**13 May 2021**

The meeting ended at 6.00 pm

Chair:

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Date:

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