

# **Merton Council**

## **Appointments Committee Agenda**

### **Membership**

#### **Councillors:**

Ross Garrod (Chair)

Eleanor Stringer

Billy Christie

Brenda Fraser

Natasha Irons

Anthony Fairclough

Kirsten Galea

Simon McGrath

Nick McLean

**Date:      Wednesday 7 June 2023**

**Time:      6.30 pm**

**Venue:     Council Chamber**

# Appointments Committee Agenda

## 7 June 2023

- |   |  |       |
|---|--|-------|
| 1 | Apologies for absence  |       |
| 2 | Declarations of pecuniary interest   |       |
| 3 | Minutes of the previous meeting  | 1 - 2 |
| 4 | Exclusion of the public<br>To RESOLVE that the public are excluded from the meeting during consideration of the following report(s) on the grounds that it is (they are) exempt from disclosure for the reasons stated in the report(s). |       |
| 5 | Exempt Minutes of the previous meeting   | 3 - 4 |
| 6 | Confidential Staffing Matter   |       |

### **Note on declarations of interest**

Members are advised to declare any Disclosable Pecuniary Interest in any matter to be considered at the meeting. If a pecuniary interest is declared they should withdraw from the meeting room during the whole of the consideration of that matter and must not participate in any vote on that matter. For further advice please speak with the Managing Director, South London Legal Partnership.

# Agenda Item 3

All minutes are draft until agreed at the next meeting of the committee/panel. To find out the date of the next meeting please check the calendar of events at your local library or online at [www.merton.gov.uk/committee](http://www.merton.gov.uk/committee).

## APPOINTMENTS COMMITTEE

1 SEPTEMBER 2022

(5.02 pm - 5.35 pm)

PRESENT Councillors Councillor Ross Garrod (in the Chair),  
Councillor Eleanor Stringer, Councillor Billy Christie,  
Councillor Brenda Fraser, Councillor Natasha Irons,  
Councillor Anthony Fairclough, Councillor Kirsten Galea,  
Councillor Simon McGrath and Councillor Nick McLean

ALSO PRESENT Hannah Doody (Chief Executive) and Amy Dumitrescu  
(Democracy Services Manager)

Liz Hammond (Interim Head of HR)(Remotely)

### 1 APOLOGIES FOR ABSENCE (Agenda Item 1)

There were no apologies for absence.

### 2 DECLARATIONS OF PECUNIARY INTEREST (Agenda Item 2)

There were no declarations of interest.

### 3 MINUTES OF THE PREVIOUS MEETING (Agenda Item 3)

RESOLVED: That the minutes of the meeting held on 21 January 2021 are agreed as a correct record.

### 4 EXCLUSION OF THE PUBLIC (Agenda Item 4)

RESOLVED: That the public be excluded from the meeting during consideration of the following report on the grounds that it is exempt from disclosure for the reasons stated in the report.

### 5 EXEMPT MINUTES OF THE PREVIOUS MEETING (Agenda Item 5)

RESOLVED: That the exempt minutes of the meeting held on 21 January 2021 are agreed as a correct record.

### 6 SENIOR EXECUTIVE RECRUITMENT (Agenda Item 6)

RESOLVED:

That the recommendations within the report were agreed/noted as set out in the exempt minutes.

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By virtue of paragraph(s) 1 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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