

Senior Staff Appointments Sub-Committee

Monday 15 June 2020 at 2.00 pm*. Please note, following this session the Sub Committee will be reconvened at 1:00pm on Tuesday 16 June 2020 to complete the interview and selection process.

This will be held as an online virtual meeting.

***Members are asked to note that having completed the first interview on Monday 15th June 2020 the Sub-Committee will then be asked to reconvene at 1:00pm on Tuesday 16th June 2020 in order to complete the final programme of interviews.**

Membership:

Members

Councillors:

M Butt (Chair)

McLennan

Kansagra

Krupa Sheth

Tatler

Substitute Members

Councillors:

Farah, Hirani, M.Patel and Southwood.

Councillors:

Colwill and Maurice

Observers:

Councillors Agha & Miller will also be attending the Sub Committee as observers.

For further information contact: James Kinsella, Governance Manager
Tel: 020 8937 2063; Email: james.kinsella@brent.gov.uk

For electronic copies of minutes, reports and agendas, and to be alerted when the minutes of this meeting have been published visit: **democracy.brent.gov.uk**

Notes for Members - Declarations of Interest:

If a Member is aware they have a Disclosable Pecuniary Interest* in an item of business, they must declare its existence and nature at the start of the meeting or when it becomes apparent and must leave the room without participating in discussion of the item.

If a Member is aware they have a Personal Interest** in an item of business, they must declare its existence and nature at the start of the meeting or when it becomes apparent.

If the Personal Interest is also a Prejudicial Interest (i.e. it affects a financial position or relates to determining of any approval, consent, licence, permission, or registration) then (unless an exception at 14(2) of the Members Code applies), after disclosing the interest to the meeting the Member must leave the room without participating in discussion of the item, except that they may first make representations, answer questions or give evidence relating to the matter, provided that the public are allowed to attend the meeting for those purposes.

***Disclosable Pecuniary Interests:**

- (a) **Employment, etc.** - Any employment, office, trade, profession or vocation carried on for profit gain.
- (b) **Sponsorship** - Any payment or other financial benefit in respect expenses in carrying out duties as a member, or of election; including from a trade union.
- (c) **Contracts** - Any current contract for goods, services or works, between the Councillors or their partner (or a body in which one has a beneficial interest) and the council.
- (d) **Land** - Any beneficial interest in land which is within the council's area.
- (e) **Licences** - Any licence to occupy land in the council's area for a month or longer.
- (f) **Corporate tenancies** - Any tenancy between the council and a body in which the Councillor or their partner have a beneficial interest.
- (g) **Securities** - Any beneficial interest in securities of a body which has a place of business or land in the council's area, if the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body or of any one class of its issued share capital.

****Personal Interests:**

The business relates to or affects:

- (a) Anybody of which you are a member or in a position of general control or management, and:

- To which you are appointed by the council;
- which exercises functions of a public nature;
- which is directed is to charitable purposes;
- whose principal purposes include the influence of public opinion or policy (including a political party of trade union).

- (b) The interests a of a person from whom you have received gifts or hospitality of at least £50 as a member in the municipal year;

or

A decision in relation to that business might reasonably be regarded as affecting, to a greater extent than the majority of other council tax payers, ratepayers or inhabitants of the electoral ward affected by the decision, the well-being or financial position of:

- You yourself;
- a member of your family or your friend or any person with whom you have a close association or any person or body who employs or has appointed any of these or in whom they have a beneficial interest in a class of securities exceeding the nominal value of £25,000, or any firm in which they are a partner, or any company of which they are a director
- any body of a type described in (a) above

Agenda

Introductions, if appropriate.

Item	Page
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1	Apologies for absence and clarification of any alternate members	
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2	Declarations of interests	
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Members are invited to declare at this stage of the meeting, any relevant financial or other interest in the items on this agenda.

3	Minutes	1 - 2
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To approve the minutes from the last Senior Staff Appointment Sub Committee held on Friday 13 September 2020.

4	Exclusion of Press and Public	
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The following items are not for publication, as they relate to the following category of exempt information as specified under Paragraph 1 of Part 1, Schedule 12A of the Local Government Act 1972, namely: "Information relating to any individual"

Item 5: Final Interview Pack: Strategic Director, Regeneration & Environment.

5	Appointment of Strategic Director, Regeneration & Environment	3 - 36
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To undertake the final interviews for the post of Strategic Director, Regeneration & Environment.

Please note that:

- (a) The interview timetable and pack for this position have been attached.
- (b) Under agenda item 4 above, members will also be asked to agree to the exclusion of the press and public for this item.
- (c) The Sub Committee will be asked to adjourn after their first interview on Monday 15th June 2020 and reconvene at 1:00pm on Tuesday 16th June 2020 in order to complete the final programme of interviews and selection process.