

# Merton Council

## Appointments Committee Agenda

### Membership

#### Councillors:

Ross Garrod (Chair)  
Eleanor Stringer  
Billy Christie  
Brenda Fraser  
Natasha Irons  
Anthony Fairclough  
Nick McLean  
Tony Reiss  
Victoria Wilson

**Date:** Thursday 8 February 2024

**Time:** 12.00 pm

**Venue:** Council chamber - Merton Civic Centre, London Road, Morden SM4 5DX

This is a public meeting and attendance by the public is encouraged and welcomed. For more information about the agenda please contact [recruitment@merton.gov.uk](mailto:recruitment@merton.gov.uk) or telephone [020 8545 3319](tel:02085453319).

All Press contacts: [communications@merton.gov.uk](mailto:communications@merton.gov.uk), 020 8545 3181

# Appointments Committee Agenda

## 8 February 2024

- 1 Apologies for absence
- 2 Declarations of pecuniary interest
- 3 Minutes of the previous meeting 1 - 2
- 4 Senior Appointments
- 5 Exclusion of the public  
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).
- 6 Exempt Minutes of the Previous Meeting Exempt Pack

### **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

19 OCTOBER 2023

(6.01 pm - 6.26 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 Nick McLean, Councillor Tony Reiss and Councillor Victoria Wilson

ALSO PRESENT Hannah Doody (Chief Executive), Polly Cziok (Executive Director of Innovation & Change), Tricia Palmer (Interim HR Consultant) and Amy Dumitrescu (Democracy Services Manager)

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

There were no apologies for absence. Councillor Christie attended remotely.

### 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 7 June 2023 were agreed as an accurate record.

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

RESOLVED: that the public were 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 7 June 2023 were agreed.

### 6 COMMENCEMENT OF ORGANISATION PAY REVIEW AND SENIOR RECRUITMENT (Agenda Item 6)

RESOLVED :That the recommendations within the report were agreed as set out within the exempt minute.

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