

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.

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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