

Minutes of the Appointments Etc Panel

Lakeview Room, County Hall, Worcester

Tuesday, 27 February 2024, 12.00 pm

Present:

Cllr Marc Bayliss, Cllr Simon Geraghty, Cllr Marcus Hart, Cllr Matt Jenkins, Cllr Steve Mackay and Cllr Richard Udall

1357 Named Substitutes

None

1358 Apologies and Declarations of Interest

None

1359 Election of Chairman

Cllr Geraghty was appointed as Chair.

1360 Election of Vice-Chairman

Cllr Hart was appointed as Vice Chair.

1361 Confirmation of Minutes

RESOLVED: that the minutes of this meeting be circulated to Members of the Panel and be signed by the Chairman in the light of any comments on their accuracy received within 7 days of their circulation.

1362 Exclusion of Press and Public

RESOLVED: that the press and public be excluded from the meeting for the following item as it is likely that exempt information relating to any individual will be disclosed and the public interest in maintaining the exemption outweighs the public interest in disclosure.

1363 Voluntary Redundancy Scheme

RESOLVED: that the Panel unanimously determined

Appointments Etc Panel Tuesday, 27 February 2024

- 1) To accept the recommendation of the Chief Executive to progress the applications made under the Voluntary Redundancy Scheme by;
 - a) Strategic Director, Commercial and Change
 - b) Assistant Director, Information Technology and Digital
- 2) Noted the last day of employment for Assistant Director, Information Technology and Digital, will be 12 April 2024, and
- 3) Noted the last day of employment for Strategic Director, Commercial and Change, will be 30 June 2024, but that this may be brought forward by the Chief Executive, if in the interests of the Council to do so, in line with the Voluntary Redundancy Scheme.

Chairman