

**BOROUGH OF KETTERING**

**APPOINTMENTS COMMITTEE**

**Meeting held – 15<sup>th</sup> October 2019**

**Present:** Councillors Ian Jelley (Chair), Mark Rowley, Mick Scrimshaw, Shirley Stanton and Lesley Thurland

**Also Present** Graham Soulsby (Managing Director)  
Martin Hammond (Executive Director)  
Mark Dickenson (Head of Resources)  
Sarah Macintosh (HR Manager)  
David Pope (Committee Administrator)

**\*19.APP.01 APOLOGIES**

None

**\*19.APP.02 DECLARATIONS OF INTEREST**

None.

**\*19.APP.03 APPOINTMENT OF CHAIR**

It was proposed by Cllr Thurland and seconded by Cllr Scrimshaw that Cllr Ian Jelley be elected as Chair of the Committee

**RESOLVED** that Cllr Ian Jelley be elected as Chair of the Appointments Committee.

**\*19.LCT.04 EXEMPT**

**RESOLVED** that the press and public be excluded from the remainder of the business of the meeting on the grounds that it involves items of business which include the likely disclosure of exempt information relating to individuals as defined by paragraphs 1 and 2 of Schedule 12A to the Local Government Act 1972 (as amended).

*(Prior to discussion of the item below, the Managing Director addressed the meeting and suggested, that should the Committee be minded to extend the current employment arrangements, the matter be brought back for further consideration before July 2020 in the light of local government reorganisation. The Managing Director then departed the meeting.)*

**\*19.LCT.05 MANAGING DIRECTOR – CONTRACT OF EMPLOYMENT**

The Committee was requested to consider an extension to the current employment arrangements with the current Managing Director, following a decision of Council on 24<sup>th</sup> July to progress and conclude the matter.

**RESOLVED** that the Appointments Committee granted delegated authority to the Head of Resources to formally extend the Managing Director’s Fixed Term Contract up to April 2021 with a further review of the situation in conjunction with the Managing Director by the end of July 2020.

*(The meeting started at 5.00pm and ended at 5.24pm)*

Signed.....  
Chair

DJP