

OFFICIAL



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Date: 18<sup>th</sup> November, 2025

Dear Sir/Madam,

### Appointments Committee

The next meeting of the Appointments Committee will be held at **9.45 a.m.** on Thursday, 27<sup>th</sup> November, 2025, in room 50, at the Guildhall, Hull.

The Agenda for the meeting is attached and reports are enclosed where relevant.

Yours sincerely,

A handwritten signature in black ink, appearing to read "P. Rawcliffe", with a horizontal line underneath.

Democratic Services Officer  
for the Chief Executive



INVESTORS  
IN PEOPLE

Committee and Scrutiny, Room 115  
The Guildhall, Alfred Gelder Street, Hull, HU12AA

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**Membership:**

Councillors Chambers, Dad, Drake-Davis, Hale, Herrera-Richmond, Hofman and Ross.

**For Information:**

Matt Jukes, Chief Executive

Kate Harley, Assistant Director Organisational Development and Human Resources

Paul Rawcliffe, Democratic Services Officer (5)

**Appointments Committee**

**9.45 a.m. on Thursday, 27<sup>th</sup> November, 2024**

**Room 50, at the Guildhall, Hull**

**A G E N D A**

**PROCEDURAL ITEMS**

1. **Apologies**

2. **Declarations of Interest**

To remind Members of the need to record the existence and nature of any Personal and Discloseable Pecuniary interest in items on the agenda, in accordance with the Member Code of Conduct.

3. **Minutes of the Meeting of this Committee held on 1<sup>st</sup> September, 2025**

To approve the attached minutes as a true and correct record.

4. **Minutes of the Meeting of this Committee held on 17<sup>th</sup> September, 2024**

To approve the attached minutes as a true and correct record.

5. **Minutes of the Meeting of Shortlisting Panel held on 3<sup>rd</sup> November, 2025**

To approve the attached minutes as a true and correct record.

**NON-EXEMPT ITEM**

6. **Exclusion of the Press and Public**

To consider the exclusion of the press and public for the item listed as exempt.

**EXEMPT ITEMS**

7. **Remuneration of the Chief Executive**

This report has been prepared to propose a change to the remuneration level of the Council's Chief Executive, following benchmarking with comparable Local Authorities.

8. **Executive Director of Housing and Communities**

The Committee to undertake interviews for the post of Executive Director of Housing and Communities.