

Date of issue: Tuesday, 19 September 2017

MEETING	APPOINTMENTS SUB-COMMITTEE (Councillors Munawar (Chair), N Holledge, Sarfraz, Sharif and Strutton)
DATE AND TIME:	WEDNESDAY, 27TH SEPTEMBER, 2017 AT 6.00 PM
VENUE:	LEADER'S OFFICE, ST MARTIN'S PLACE, 51 BATH ROAD, SLOUGH, BERKSHIRE, SL1 3UF
DEMOCRATIC SERVICES OFFICER: (for all enquiries)	CATHERINE MEEK 01753 875011

NOTICE OF MEETING

You are requested to attend the above Meeting at the time and date indicated to deal with the business set out in the following agenda.



ROGER PARKIN
Interim Chief Executive

AGENDA

PART 1

<u>AGENDA</u> <u>ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
1.	Apologies for absence. Declarations of Interest		

All Members who believe they have a Disclosable Pecuniary or other Pecuniary or non-pecuniary interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Section 3 paragraphs 3.25-3.27 of the Councillor's Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 3.28 of the Code.

AGENDA
ITEM

REPORT TITLE

PAGE

WARD

The Chair will ask Members to confirm that they do not have a declarable interest.

All Members making a declaration will be required to complete a Declaration of Interests at Meetings form detailing the nature of their interest.

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| 2. | Minutes of the Meetings held on 7th and 11th September 2017 | 1 - 4 | - |
| 3. | Exclusion of the Press and Public | | |

It is recommended that the Press and Public will be excluded from the meeting during consideration of the item in Part 2 of the Agenda, as it involves the likely disclosure of exempt information relating to individuals as defined in Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

PART II

- | | | | |
|----|---|--------|-----|
| 4. | Part II Minutes - 7th and 11th September 2017 | 5 - 8 | - |
| 5. | Appointments Process for Chief Executive - Shortlisting | 9 - 12 | All |

Press and Public

You are welcome to attend this meeting which is open to the press and public, as an observer. You will however be asked to leave before the Committee considers any items in the Part II agenda. Please contact the Democratic Services Officer shown above for further details.

The Council allows the filming, recording and photographing at its meetings that are open to the public. By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings. Anyone proposing to film, record or take photographs of a meeting is requested to advise the Democratic Services Officer before the start of the meeting. Filming or recording must be overt and persons filming should not move around the meeting room whilst filming nor should they obstruct proceedings or the public from viewing the meeting. The use of flash photography, additional lighting or any non hand held devices, including tripods, will not be allowed unless this has been discussed with the Democratic Services Officer.

Appointments Sub-Committee – Meeting held on Thursday, 7th September, 2017.

Present:- Councillors N Holledge, Munawar (in the Chair from minute item 2), Sarfraz and Strutton (from 9.05am)

Apologies for Absence:- Councillor Sharif

PART I

1. Declarations of Interest

None

2. Election of Chair

Resolved – That Councillor Munawar be elected Chair of the Sub Committee.

(Councillor Strutton joined the meeting)

(Councillor Munawar in the Chair)

3. Exclusion of the Public and Press

Resolved – That the Press and Public be excluded from the meeting during consideration of the item in Part 2 of the Agenda as it involves the likely disclosure of exempt information relating to individuals as defined in Paragraph 1 of Part1 of Schedule 12A of the Local Government Act 1972 (as amended).

Below is the summary of the matter considered during Part II of the Agenda.

4. Appointment Process of Chief Executive - Selection for First Stage Interview

The Sub Committee considered applicants that had been received for the post of Chief Executive along with the external recruitment agency's assessment of the Applications.

Following consideration of the applications the Sub Committee agreed a longlist of candidates to be invited to interview.

Chair

(Note: The Meeting opened at 9am, adjourned at 12.30pm , reconvened at 1.30pm and closed at 3pm)

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Appointments Sub-Committee – Meeting held on Monday, 11th September, 2017.

Present:- Councillors Munawar (Chair), N Holledge, Sarfraz and Strutton

Apologies for Absence:- Councillor Sharif

PART I

6. Declarations of Interest

None.

7. Exclusion of the Press and Public

Resolved – That the Press and Public be excluded from the meeting during consideration of the item in Part II of the Agenda as it involves the likely disclosure of exempt information relating to individuals as defined in Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

Below is the summary of the matter considered during Part II of the Agenda.

8. Appointment Process - Directors- Candidate Interviews

The Sub-Committee interviewed the shortlisted candidates for the vacant posts of:

- Director of Regeneration
- Director of Adults & Communities
- Director of Finance & Resources.

The Sub-Committee agreed an appointment to each of the posts subject to the executive being informed in accordance with the Officer Employment Procedure Rules.

Chair

(Note: The Meeting opened at 9.17 am, adjourned at 12.30pm and reconvened at 1.30pm and closed at 2.30 pm)

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AGENDA ITEM 4

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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AGENDA ITEM 5

By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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