

Date of issue: Thursday, 12 July 2018

MEETING	APPOINTMENTS SUB-COMMITTEE (Councillors Swindlehurst (Chair), R Bains, Brooker, Carter, Arvind Dhaliwal, Hussain, Sarfraz, Strutton and Swindlehurst)
DATE AND TIME:	FRIDAY, 20TH JULY, 2018 AT 2.00 PM
VENUE:	VENUS SUITE 2, ST MARTINS 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.



NIGEL PALLACE
Interim Chief Executive

AGENDA

PART 1

<u>AGENDA</u> <u>ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
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Apologies for absence.

1. 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 4 paragraph 4.6 of the Councillors' Code of Conduct, leave the meeting while the matter is discussed.

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 Meeting held on 20th June 2018 | 1 - 2 |
| 3. | Exclusion of the Press and Public | |

It is recommended 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 Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

PART II

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|----|---|-----------|
| 4. | Part 11 minutes - 20th June 2018 | 3 - 4 |
| 5. | Appointments Process for Chief Executive - Final Interviews | To Follow |

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 Wednesday, 20th June, 2018.

Present:- Councillors R Bains, Brooker, Carter, Arvind Dhaliwal, Hussain, Sarfraz, Strutton and Swindlehurst

Apologies for Absence:- None

PART I

1. Election Of Chair

Resolved: That Councillor Swindlehurst be elected Chair of the Appointments Sub Committee for the appointment of the Chief Executive and Head of the Paid Service.

(Councillor Swindlehurst in the chair.)

2. Declarations of Interest

Councillor Strutton advised that he recognised the name of one candidate from the previous recruitment exercise.

Councillor Hussain advised that she had heard of one of the candidates but had not met them.

Councillor Brooker advised that he was aware of one candidate but only in a professional capacity.

All three members confirmed that they were approaching the shortlisting with an open mind.

3. Exclusion of the Press and Public

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).

The following is a summary of the item considered in Part II.

4. Recruitment Process - Chief Executive - Shortlisting

The Sub Committee agreed a shortlist of candidates for the post of Chief Executive.

Chair

(Note: The Meeting opened at 6.30 pm and closed at 8.40 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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