

Date of issue: Tuesday, 2 January 2024

MEETING	APPOINTMENTS COMMITTEE (Councillors Mohindra (Chair), Hulme, Mann, Matloob, Smith and Tomar)
DATE AND TIME:	WEDNESDAY, 10TH JANUARY, 2024 AT 1.00 PM
VENUE:	COUNCIL CHAMBER - OBSERVATORY HOUSE, 25 WINDSOR ROAD, SL1 2EL
DEMOCRATIC SERVICES OFFICER: (for all enquiries)	NICHOLAS PONTONE 07749 709 868

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.



STEPHEN BROWN
Chief Executive

AGENDA

PART 1

<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
	Apologies for absence.		
1.	Declarations of Interest <i>All Members who believe they have a Disclosable Pecuniary or other Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Section 9 and Appendix B of the Councillors' Code of Conduct, leave the meeting while the matter is discussed.</i>	-	-
2.	Minutes of the Meeting held on 24th January 2023	1 - 2	-

**AGENDA
ITEM**

REPORT TITLE

PAGE

WARD

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| 3. | Exclusion of the Press and Public | - | - |
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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

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| 4. | Part II Minutes - 24th January 2023 | 3 - 4 | - |
| 5. | Appointment Process the Director of Law & Governance (Monitoring Officer) | To Follow | - |

Press and Public

Attendance and accessibility: 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 any items in the Part II agenda are considered. For those hard of hearing an Induction Loop System is available in the Council Chamber.

Webcasting and recording: The public part of the meeting may be filmed by the Council for live and/or subsequent broadcast on the Council's website. The footage will remain on our website for 12 months. A copy of the recording will also be retained in accordance with the Council's data retention policy. 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.

In addition, the law allows members of the public to take photographs, film, audio-record or tweet the proceedings at public meetings. Anyone proposing to do so 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.

Emergency procedures: The fire alarm is a continuous siren. If the alarm sounds Immediately vacate the premises by the nearest available exit at either the front or rear of the Chamber and proceed to the assembly point: The pavement of the service road outside of Westminster House, 31 Windsor Road.

Appointments Committee – Meeting held on Tuesday, 24th January, 2023.

Present:- Councillors Mann (Chair), Ajaib, Hulme, Smith and Swindlehurst

Apologies for Absence:- None.

PART I

30. Declarations of Interest

All members present declared that one of the candidates was known to them in their current capacity working for Slough Borough Council.

31. Minutes of the Meeting held on 20th December 2022

Resolved – That the minutes of the meeting held on 20th December 2022 be approved as a correct record.

32. Exclusion of the Press and Public

Resolved – That the Press and Public be excluded from the meeting during consideration of the items in Part II of the Agenda, as it involved 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 a summary of the matters considered during Part II of the agenda.

33. Part II Minutes - 20th December 2022

Resolved – That the Part II minutes of the meeting held on 20th December 2022 be approved as a correct record.

34. Appointment Process for the Director of Strategy & Improvement

The Sub-Committee interviewed three candidates for the position of Director of Strategy & Improvement and agreed a position regarding the appointment.

Chair

(Note: The Meeting opened at 1.08 pm and closed at 4.58 pm)

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

AGENDA ITEM 4

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