

**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)