

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)