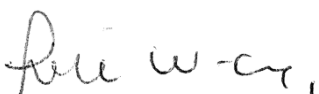


Date of issue: Monday, 17 June 2019

MEETING	APPOINTMENTS SUB-COMMITTEE (Councillors Bains, Hussain, Mann, Strutton and Swindlehurst) (To: All Members of the Council*) *Membership of the Sub Committee will be determined at the Employment and Appeals Committee meeting on 18 th June 2019)
DATE AND TIME:	TUESDAY, 25TH JUNE, 2019 AT <u>5.00 PM</u>
VENUE:	PLUTO 1 – ST MARTINS PLACE, 51 BATH ROAD, SLOUGH, 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.



JOSIE WRAGG
Chief Executive

AGENDA

PART 1

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

All Members who believe they have a Disclosable Pecuniary or other Interest in any matter to be considered



AGENDA
ITEM

REPORT TITLE

PAGE

WARD

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.

- | | | |
|----|---|-------|
| 3. | Minutes of the Meeting held on 20 July 2018 | 1 - 2 |
| 4. | 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

- | | | |
|----|---|---------|
| 5. | Part II minutes of the meeting held on 20 July 2018 | 3 - 4 |
| 6. | Appointment to the Post of Director of Transformation | 5 - 128 |

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 Friday, 20th July, 2018.

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

Apologies for Absence:- None

PART I

5. Declarations of Interest

None declared.

6. Minutes of the Meeting held on 20th June 2018

Resolved – That the minutes of the meeting held on 20th June 2018 be agreed as a correct record.

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 2 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.

8. Part 11 minutes - 20th June 2018

The Part II minutes of the meeting held on 20th June 2018 were agreed as a correct record.

9. Appointments Process for Chief Executive - Final Interviews

The Sub-Committee interviewed the shortlisted candidates and recommended an appointment to the Council.

Chair

(Note: The Meeting opened at 2.00 pm and closed at 8.00 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 5

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of the Local Government Act 1972.

AGENDA ITEM 6

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