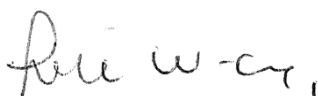


Date of issue: Monday, 5 July 2021

MEETING	APPOINTMENTS SUB-COMMITTEE (Councillors Akram, Hulme, Mann, Strutton and Swindlehurst)
DATE AND TIME:	TUESDAY, 13TH JULY, 2021 AT 9.30 AM
VENUE:	VIRTUAL MEETING
DEMOCRATIC SERVICES OFFICER: (for all enquiries)	NICHOLAS PONTONE 01753 875120

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</u> <u>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.	Election of Chair for 2021/22	-	-
3.	Minutes of the Meeting held on 19th March 2021	1 - 2	-

AGENDA
ITEM

REPORT TITLE

PAGE

WARD

4. 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

5. Part II Minutes - 19th March 2021

3 - 4

-

6. Appointment Process of Executive Director of People (Children) Final Interviews

To Follow

All

Press and Public

The press and public can access Part I of this meeting by contacting the Democratic Services Officer listed.

The press and public will not be able to view any matters considered during Part II of the agenda.

Appointments Sub-Committee – Meeting held on Friday, 19th March, 2021.

Present:- Councillors Bains, Akram, Mann, Strutton and Swindlehurst

Apologies for Absence:- None.

PART I

1. Election of Chair

It was proposed by Councillor Mann and seconded by Councillor Akram that Councillor Swindlehurst be elected as chair of the Sub-Committee for the remainder of the municipal year. There being no other nominations Councillor Swindlehurst was duly elected as chair.

Resolved – That Councillor Swindlehurst be elected as chair of the Sub-Committee for the remainder of the 2020/21 municipal year.

(Councillor Swindlehurst in the chair)

2. Declarations of Interest

None were declared.

3. Minutes of the Meeting held on 25th June 2019

Councillor Strutton asked a series of questions about Minute 15, Resolution (b) of the last meeting relating to 3 and 6 month reviews of the appointment recommended at that meeting. The Sub-Committee agreed that the minutes were accurate and that Councillor Strutton be invited to raise the issue of the reviews directly with the Chief Executive.

Resolved – The minutes of the meeting held on 25th June 2019 be agreed as a correct record.

4. 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 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).

The following is a summary of the matters considered during Part II of the agenda

5. Part II Minutes - 25th June 2019

The Part II minutes of the meeting held on 25th June 2019 were agreed.

6. Appointment Process of Executive Director of People (Children) Final Interviews

The Sub-Committee interviewed for the position of Executive Director of People (Children). It was decided not to make an offer of appointment and instead to re-advertise the post.

Chair

(Note: The Meeting opened at 10.30 am and closed at 1.36 pm)

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