

Date of issue: Tuesday, 2 August 2022

<b>MEETING</b>	<b>APPOINTMENTS SUB-COMMITTEE</b> (Councillors Mann (Chair), Ajaib, Hulme, Smith and Swindlehurst)
<b>DATE AND TIME:</b>	WEDNESDAY, 10TH AUGUST, 2022 AT 3.00 PM
<b>VENUE:</b>	COUNCIL CHAMBER - OBSERVATORY HOUSE, 25 WINDSOR ROAD, SL1 2EL
<b>DEMOCRATIC SERVICES OFFICER: (for all enquiries)</b>	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.



**GAVIN JONES**  
Chief Executive

**AGENDA**

**PART 1**

<b><u>AGENDA ITEM</u></b>	<b><u>REPORT TITLE</u></b>	<b><u>PAGE</u></b>	<b><u>WARD</u></b>
	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 27th July 2022	1 - 2	-

<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
3.	Exclusion of the Press and Public	-	-
	<i>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).</i>		
<b><u>PART II</u></b>			
4.	Part II Minutes - 27th July 2022	3 - 4	-
5.	Appointment Process for Executive Director Housing & Property	To Follow	All

#### **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 Sub-Committee – Meeting held on Wednesday, 27th July, 2022.**

**Present:-** Councillors Ajaib, Hulme, Mann (in the chair from item 3), Smith and Swindlehurst

**Apologies for Absence:-** None

**PART I**

**1. Declarations of Interest**

None were declared.

**2. Election of Chair 2022/23**

**Resolved –** That Councillor Mann be elected as Chair of the Sub-Committee for the 2022/23 municipal year.

**3. Minutes of the Meeting held on 11th April 2022**

**Resolved –** That the minutes of the meeting held on 11<sup>th</sup> April 2022 be approved 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).

Below is a summary of the matters considered during Part II of the agenda.

**5. Part II Minutes - 11th April 2022**

**Resolved –** That the Part II minutes of the meeting held on 11<sup>th</sup> April 2022 be approved as a correct record.

**6. Appointment Process for Interim Monitoring Officer**

The Sub-Committee interviewed a candidate for the position of Interim Monitoring Officer and agreed a position regarding the potential appointment which would be submitted to the Best Value Commissioners.

## **Appointments Sub-Committee - 27.07.22**

### **7. Appointment Process for Chief Operating Officer**

The Sub-Committee interviewed a candidate for the position of Chief Operating Officer and made a decision on whether an offer should be made.

Chair

(Note: The Meeting opened at 3.30 pm and closed at 6.00 pm)

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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