

Date of issue: Friday, 14 October 2022

MEETING	APPOINTMENTS SUB-COMMITTEE (Councillors Mann (Chair), Ajaib, Hulme, Smith and Swindlehurst)
DATE AND TIME:	MONDAY, 24TH OCTOBER, 2022 AT 3.00 PM
VENUE:	COUNCIL CHAMBER - OBSERVATORY HOUSE, 25 WINDSOR ROAD, SL1 2EL
DEMOCRATIC SERVICES OFFICER: (for all enquiries)	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

<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.	Minutes of the Meetings held on 10th and 17th August 2022	1 - 4	

**AGENDA
ITEM**

REPORT TITLE

PAGE

WARD

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| 3. | 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

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|----|---|-----------|-----|
| 4. | Part II Minutes - 10th and 17th August 2022 | 5 - 8 | |
| 5. | Appointment of Executive Director(s) | To Follow | All |
| 6. | Appointment of Head of Paid Service / Chief Executive | To Follow | All |

Appointments Sub-Committee – Meeting held on Wednesday, 10th August, 2022.

Present:- Councillors Mann (Chair), Ajaib, Hulme, Smith and Swindlehurst

PART I

8. Declarations of Interest

No declarations were made.

9. Minutes of the Meeting held on 27th July 2022

Resolved – The minutes of the meeting held on 27th July 2022 were approved as a correct record.

10. 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.

11. Part II Minutes - 27th July 2022

The Part II minutes of the meeting held on 27th July 2022 were approved.

12. Appointment Process for Executive Director Housing & Property

The Sub-Committee interviewed candidates for the position of Executive Director of Housing & Property and made a decision on whether an offer should be made.

Chair

(Note: The Meeting opened at 3.03 pm and closed at 5.32 pm)

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Appointments Sub-Committee – Meeting held on Wednesday, 17th August, 2022.

Present:- Councillors Mann (Chair), Ajaib, Smith and Swindlehurst

Apologies for Absence:- Councillor Hulme

PART I

13. Declarations of Interest

No interests were declared.

14. 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.

15. Appointment Process for Director of Strategy

The Sub-Committee interviewed a candidate for the position of Executive Director of Strategy and made a decision on whether an offer should be made.

Chair

(Note: The Meeting opened at 3.00 pm and closed at 4.20 pm)

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By virtue of paragraph(s) 1 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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