

Date of issue: Monday, 12 December 2022

<b>MEETING</b>	<b>APPOINTMENTS SUB-COMMITTEE</b> (Councillors Mann (Chair), Ajaib, Hulme, Smith and Swindlehurst)
<b>DATE AND TIME:</b>	TUESDAY, 20TH DECEMBER, 2022 AT 9.00 AM
<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.



**STEPHEN BROWN**  
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 24th October 2022	1 - 2	-

<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
3.	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).		
<b><u>PART II</u></b>			
4.	Part II Minutes - 24th October 2022	3 - 4	-
5.	Appointment Process for Director of Finance and Commercial (S151)	5 - 66	All
6.	Appointment Process for Executive Director of People (Childrens) / Chief Executive of Slough Children First	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 Monday, 24th October, 2022.**

**Present:-** Councillors Ajaib, Hulme, Smith and Swindlehurst

**Apologies for Absence:-** Councillor Mann

**PART I**

**16. Declarations of Interest**

No declarations were made.

**17. Election of Chair**

In the absence of the Chair of the Sub-Committee, Councillor Mann, nominations were sought to chair the meeting. Councillor Swindlehurst was nominated by Councillor Mann and seconded by Councillor Ajaib. There being no other nominations, Councillor Swindlehurst was elected as chair for the duration of the meeting.

**Resolved –** That Councillor Swindlehurst be elected to chair the meeting.

**18. Minutes of the Meetings held on 10th and 17th August 2022**

**Resolved –** That the minutes of the meetings held on 10<sup>th</sup> and 17<sup>th</sup> August 2022 be approved as a correct record.

**19. Exclusion of the Press and Public**

**Resolved –** That the Press and Public be excluded from the meeting during consideration of the items 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.

**20. Part II Minutes - 10th and 17th August 2022**

The Part II minutes of the meetings held on 10<sup>th</sup> and 17<sup>th</sup> August 2022 were approved as a correct record.

**21. Appointment of Executive Director(s)**

The Sub-Committee interviewed a candidate for a vacant position of Executive Director and made a decision on whether the candidate was appointable.

**Appointments Sub-Committee - 24.10.22**

**22. Appointment of Head of Paid Service / Chief Executive**

The Sub-Committee interviewed a candidate for the role of Head of Paid Service / Chief Executive and made a decision on whether the candidate was appointable for the position and should be recommended to Commissioners.

Chair

(Note: The Meeting opened at 3.10 pm and closed at 5.36 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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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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