

Date of issue: Monday, 16 January 2023

<b>MEETING</b>	<b>APPOINTMENTS SUB-COMMITTEE</b> (Councillors Mann (Chair), Ajaib, Hulme, Smith and Swindlehurst)
<b>DATE AND TIME:</b>	TUESDAY, 24TH JANUARY, 2023 AT 1.00 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.



**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 20th December 2022	1 - 2	-

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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

- |    |  |           |     |
|----|--|-----------|-----|
| 4. | Part II Minutes - 20th December 2022                           | 3 - 4     | -   |
| 5. | Appointment Process for the Director of Strategy & Improvement | 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 Tuesday, 20th December, 2022.**

**Present:-** Councillors Mann (Chair, items 23 to 28), Smith and Swindlehurst (item 29)

**Also present:-** Margaret Lee, Finance Commissioner  
Tony Hunter, Chair of Slough Children First (item 29 only)

**Apologies for Absence:-** Councillors Ajaib and Hulme

**PART I**

**23. Chair of the Meeting**

The Chair informed the meeting that she would not be able to stay for the duration of the meeting. Nominations were sought to chair the meeting from the point Councillor Mann left. Councillor Swindlehurst was nominated to chair by Councillor Smith and seconded by Councillor Mann. There being no other nominations it was agreed that Councillor Swindlehurst would chair the meeting when Councillor Mann left.

**Resolved –** That Councillor Swindlehurst take the chair for the remainder of the meeting upon the departure of the Sub-Committee Chair, Councillor Mann.

**24. Declarations of Interest**

Councillor Swindlehurst declared that he knew one of the candidates for the Executive Director Finance & Commercial in a professional capacity as their current role involved meetings at which Councillor Swindlehurst was also in attendance. Councillor Swindlehurst stated that he had an open mind and stayed and participated for the duration of the meeting.

**25. Minutes of the Meeting held on 24th October 2022**

**Resolved –** That the minutes of the meeting held on 24<sup>th</sup> October 2022 were approved as a correct record, subject to an amendment to Minute 17 – Election of Chair, that it was Councillor Hulme that had proposed Councillor Swindlehurst to chair the meeting not Councillor Mann as stated.

**26. 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.

**27. Part II Minutes - 24th October 2022**

The Part II minutes of the meeting held on 24<sup>th</sup> October 2022 were approved.

**28. Appointment Process for Director of Finance and Commercial (S151)**

The Sub-Committee interviewed candidates for a vacant position of Executive Director Finance & Commercial and made a decision on whether the candidate was appointable and should be recommended to Commissioners.

*(Councillor Mann left the meeting at this point and Councillor Swindlehurst chaired the remainder of the meeting)*

**29. Appointment Process for Executive Director of People (Children) / Chief Executive of Slough Children First**

The Sub-Committee interviewed a candidate for a vacant position of Executive Director of People (Children) and Chief Executive of Slough Children First and made a decision on whether the candidate was appointable, subject to any future interview of other candidates not able to be present.

Chair

(Note: The Meeting opened at 9.00 am and closed at 2.50 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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