

**Appointments Sub-Committee – Meeting held on Thursday, 7th September, 2017.**

**Present:-** Councillors N Holledge, Munawar (in the Chair from minute item 2), Sarfraz and Strutton (from 9.05am)

**Apologies for Absence:-** Councillor Sharif

**PART I**

**1. Declarations of Interest**

None

**2. Election of Chair**

**Resolved –** That Councillor Munawar be elected Chair of the Sub Committee.

*(Councillor Strutton joined the meeting)*

*(Councillor Munawar in the Chair)*

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

**Resolved –** That the Press and Public 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 Part1 of Schedule 12A of the Local Government Act 1972 (as amended).

Below is the summary of the matter considered during Part II of the Agenda.

**4. Appointment Process of Chief Executive - Selection for First Stage Interview**

The Sub Committee considered applicants that had been received for the post of Chief Executive along with the external recruitment agency's assessment of the Applications.

Following consideration of the applications the Sub Committee agreed a longlist of candidates to be invited to interview.

Chair

(Note: The Meeting opened at 9am, adjourned at 12.30pm , reconvened at 1.30pm and closed at 3pm)