# Appointments Sub-Committee – Meeting held on Wednesday, 27th September, 2017.

Present:- Councillors Munawar (Chair), N Holledge, Sarfraz, Sharif and Strutton

## PART I

### 9. Declarations of Interest

None.

### 10. Minutes of the Meetings held on 7th and 11th September 2017

The Part I minutes of the meetings held on 7<sup>th</sup> And 11<sup>th</sup> September 2017 were agreed as a correct record.

### 11. 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.

### 12. Part II Minutes - 7th and 11th September 2017

Agreed.

### 13. Appointments Process for Chief Executive - Shortlisting

The Sub-Committee agreed a shortlist of candidates to be invited to interview.

Chair

(Note: The Meeting opened at 6.05 pm and closed at 8.50 pm)