

**Appointments Sub-Committee – Meeting held on Friday, 20th July, 2018.**

**Present:-** Councillors Swindlehurst (Chair), R Bains, Brooker, Carter, Arvind Dhaliwal, Hussain, Sarfraz and Strutton

**Apologies for Absence:-** None

**PART I**

**5. Declarations of Interest**

None declared.

**6. Minutes of the Meeting held on 20th June 2018**

**Resolved –** That the minutes of the meeting held on 20<sup>th</sup> June 2018 be agreed as a correct record.

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

**Resolved –** That the Press and Public be excluded from the meeting during consideration of the item in Part 2 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.

**8. Part 11 minutes - 20th June 2018**

The Part II minutes of the meeting held on 20<sup>th</sup> June 2018 were agreed as a correct record.

**9. Appointments Process for Chief Executive - Final Interviews**

The Sub-Committee interviewed the shortlisted candidates and recommended an appointment to the Council.

Chair

(Note: The Meeting opened at 2.00 pm and closed at 8.00 pm)