

Appointments Sub-Committee – Meeting held on Tuesday, 25th June, 2019.

Present:- Councillors Bains, Hussain, Mann, Strutton and Swindlehurst

Apologies for Absence:- None

PART I

1 Election of Chair

Resolved: That Councillor Swindlehurst be elected chair of the Sub Committee for the 2019/20 municipal year.

2 Declarations of Interest

None

3 Minutes of the Meeting held on 20 July 2018

The minutes of the meeting held on 20th July 2018 were read and signed as a correct record.

4 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).

The following is a summary of the matters considered during Part II of the agenda

5 Part II minutes of the meeting held on 20 July 2018

The Part II minutes of the meeting held on 20 July 2018 were agreed as a correct record.

6 Appointment to the Post of Director of Transformation

The Sub Committee interviewed and appointed to the post of Director of Transformation.

Chair

(Note: The Meeting opened at 5.00 pm and closed at 7.15 pm)