

Appointments Sub-Committee – Meeting held on Monday, 11th April, 2022.

Present:- Councillors Akram, Hulme, Mann, Strutton and Swindlehurst
(in the chair)

Also present:- Lead Commissioner: Max Caller

Apologies for Absence:- None.

PART I

9. Declarations of Interest

No declarations were made.

10. Minutes of the Meeting held on 13th July 2021

Resolved – That the minutes of the meeting held 13th July 2021 be approved 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 - 13th July 2021

Resolved – That the Part II minutes of the meeting held on 13th July 2021 be approved as a correct record.

13. Notes of the Informal Meeting held on 22nd December 2021

Resolved – That the notes of the informal meeting held on 22nd December 2021 be approved as a correct record.

14. Appointment Process for Director of Strategy - Final Interview

The Sub-Committee interviewed a candidate for the position of Director of Strategy and made a decision on whether an offer should be made.

Chair

(Note: The Meeting opened at 5.00 pm and closed at 6.22 pm)