

## **Appointments Sub-Committee – Meeting held on Wednesday, 27th July, 2022.**

**Present:-** Councillors Ajaib, Hulme, Mann (in the chair from item 3), Smith and Swindlehurst

**Apologies for Absence:-** None

### **PART I**

#### **1. Declarations of Interest**

None were declared.

#### **2. Election of Chair 2022/23**

**Resolved –** That Councillor Mann be elected as Chair of the Sub-Committee for the 2022/23 municipal year.

#### **3. Minutes of the Meeting held on 11th April 2022**

**Resolved –** That the minutes of the meeting held on 11<sup>th</sup> April 2022 be approved 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 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.

#### **5. Part II Minutes - 11th April 2022**

**Resolved –** That the Part II minutes of the meeting held on 11<sup>th</sup> April 2022 be approved as a correct record.

#### **6. Appointment Process for Interim Monitoring Officer**

The Sub-Committee interviewed a candidate for the position of Interim Monitoring Officer and agreed a position regarding the potential appointment which would be submitted to the Best Value Commissioners.

## **Appointments Sub-Committee - 27.07.22**

### **7. Appointment Process for Chief Operating Officer**

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

Chair

(Note: The Meeting opened at 3.30 pm and closed at 6.00 pm)