

**Appointments Sub-Committee – Meeting held on Wednesday, 17th August, 2022.**

**Present:-** Councillors Mann (Chair), Ajaib, Smith and Swindlehurst

**Apologies for Absence:-** Councillor Hulme

**PART I**

**13. Declarations of Interest**

No interests were declared.

**14. 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.

**15. Appointment Process for Director of Strategy**

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

Chair

(Note: The Meeting opened at 3.00 pm and closed at 4.20 pm)