

## **Appointments Sub-Committee – Meeting held on Monday, 24th October, 2022.**

**Present:-** Councillors Ajaib, Hulme, Smith and Swindlehurst

**Apologies for Absence:-** Councillor Mann

### **PART I**

#### **16. Declarations of Interest**

No declarations were made.

#### **17. Election of Chair**

In the absence of the Chair of the Sub-Committee, Councillor Mann, nominations were sought to chair the meeting. Councillor Swindlehurst was nominated by Councillor Mann and seconded by Councillor Ajaib. There being no other nominations, Councillor Swindlehurst was elected as chair for the duration of the meeting.

**Resolved –** That Councillor Swindlehurst be elected to chair the meeting.

#### **18. Minutes of the Meetings held on 10th and 17th August 2022**

**Resolved –** That the minutes of the meetings held on 10<sup>th</sup> and 17<sup>th</sup> August 2022 be approved as a correct record.

#### **19. Exclusion of the Press and Public**

**Resolved –** That the Press and Public be excluded from the meeting during consideration of the items 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.

#### **20. Part II Minutes - 10th and 17th August 2022**

The Part II minutes of the meetings held on 10<sup>th</sup> and 17<sup>th</sup> August 2022 were approved as a correct record.

#### **21. Appointment of Executive Director(s)**

The Sub-Committee interviewed a candidate for a vacant position of Executive Director and made a decision on whether the candidate was appointable.

## **Appointments Sub-Committee - 24.10.22**

### **22. Appointment of Head of Paid Service / Chief Executive**

The Sub-Committee interviewed a candidate for the role of Head of Paid Service / Chief Executive and made a decision on whether the candidate was appointable for the position and should be recommended to Commissioners.

Chair

(Note: The Meeting opened at 3.10 pm and closed at 5.36 pm)