

Appointments Committee – Meeting held on Wednesday, 10th January, 2024.

Present:- Councillors Mohindra (Chair), Hulme, Matloob, Smith and Tomar

Apologies for Absence:- Councillor Mann

PART I

1. Declarations of Interest

No interests were declared.

2. Minutes of the Meeting held on 24th January 2023

Resolved – That the minutes of the meeting held on 24th January 2023 be approved as a correct record.

3. 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.

4. Part II Minutes - 24th January 2023

The Part II minutes of the meeting held on 24th January 2023 were approved.

5. Appointment Process the Director of Law & Governance (Monitoring Officer)

The Committee interviewed candidates for the position of Director of Law & Governance (Monitoring Officer) and made a decision on whether one or more candidates were appointable and should be recommended for appointment to Commissioners.

Chair

(Note: The Meeting opened at 2.22 pm and closed at 6.54 pm)