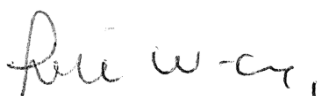


Date of issue: Thursday, 11 March 2021

<b>MEETING</b>	<b>APPOINTMENTS SUB-COMMITTEE</b> (Councillors Bains, Akram, Mann, Strutton and Swindlehurst)
<b>DATE AND TIME:</b>	FRIDAY, 19TH MARCH, 2021 AT 10.30 AM
<b>VENUE:</b>	VIRTUAL MEETING
<b>DEMOCRATIC SERVICES OFFICER: (for all enquiries)</b>	NICHOLAS PONTONE  01753 875120

NOTICE OF MEETING

You are requested to attend the above Meeting at the time and date indicated to deal with the business set out in the following agenda.



**JOSIE WRAGG**  
 Chief Executive

**AGENDA**

**PART 1**

<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
	Apologies for absence.		
1.	Election of Chair	-	-
2.	Declarations of Interest	-	-
	<i>All Members who believe they have a Disclosable Pecuniary or other Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Section 4 paragraph 4.6 of the Councillors' Code of Conduct, leave the meeting while the matter is discussed.</i>		
3.	Minutes of the Meeting held on 25th June 2019	1 - 2	-

<b><u>AGENDA ITEM</u></b>	<b><u>REPORT TITLE</u></b>	<b><u>PAGE</u></b>	<b><u>WARD</u></b>
4.	Exclusion of the Press and Public	-	-
<p>It is recommended that the Press and Public will be excluded from the meeting during consideration of the item in Part 2 of the Agenda, as it involves 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).</p>			
<b><u>PART II</u></b>			
5.	Part II Minutes - 25th June 2019	3 - 4	-
6.	Appointment Process of Executive Director of People (Children) Final Interviews	5 - 8	All

#### **Press and Public**

This meeting will be held remotely in accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020. Part I of this meeting will be live streamed as required by the regulations. The press and public can access the meeting from the following link (by selecting the meeting you wish to view):

<http://democracy.slough.gov.uk/mgCalendarMonthView.aspx?GL=1&bcr=1>

Please note that the meeting may be recorded. By participating in the meeting by audio and/or video you are giving consent to being recorded and acknowledge that the recording will be in the public domain.

The press and public will not be able to view any matters considered during Part II of the agenda.

For access to the Part I Virtual Meeting please contact the Democratic Services Officer.

**Appointments Sub-Committee – Meeting held on Tuesday, 25th June, 2019.**

**Present:-** Councillors Bains, Hussain, Mann, Strutton and Swindlehurst

**Apologies for Absence:-** None

**PART I**

**1 Election of Chair**

Resolved: That Councillor Swindlehurst be elected chair of the Sub Committee for the 2019/20 municipal year.

**2 Declarations of Interest**

None

**3 Minutes of the Meeting held on 20 July 2018**

The minutes of the meeting held on 20<sup>th</sup> July 2018 were read and signed 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 2 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).

The following is a summary of the matters considered during Part II of the agenda

**5 Part II minutes of the meeting held on 20 July 2018**

The Part II minutes of the meeting held on 20 July 2018 were agreed as a correct record.

**6 Appointment to the Post of Director of Transformation**

The Sub Committee interviewed and appointed to the post of Director of Transformation.

Chair

(Note: The Meeting opened at 5.00 pm and closed at 7.15 pm)

This page is intentionally left blank

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

AGENDA ITEM 5

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

AGENDA ITEM 6

Document is Restricted

This page is intentionally left blank