

Appointments Sub-Committee – Meeting held on Friday, 19th March, 2021.

Present:- Councillors Bains, Akram, Mann, Strutton and Swindlehurst

Apologies for Absence:- None.

PART I

1. Election of Chair

It was proposed by Councillor Mann and seconded by Councillor Akram that Councillor Swindlehurst be elected as chair of the Sub-Committee for the remainder of the municipal year. There being no other nominations Councillor Swindlehurst was duly elected as chair.

Resolved – That Councillor Swindlehurst be elected as chair of the Sub-Committee for the remainder of the 2020/21 municipal year.

(Councillor Swindlehurst in the chair)

2. Declarations of Interest

None were declared.

3. Minutes of the Meeting held on 25th June 2019

Councillor Strutton asked a series of questions about Minute 15, Resolution (b) of the last meeting relating to 3 and 6 month reviews of the appointment recommended at that meeting. The Sub-Committee agreed that the minutes were accurate and that Councillor Strutton be invited to raise the issue of the reviews directly with the Chief Executive.

Resolved – The minutes of the meeting held on 25th June 2019 be agreed 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).

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

5. Part II Minutes - 25th June 2019

The Part II minutes of the meeting held on 25th June 2019 were agreed.

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6. Appointment Process of Executive Director of People (Children) Final Interviews

The Sub-Committee interviewed for the position of Executive Director of People (Children). It was decided not to make an offer of appointment and instead to re-advertise the post.

Chair

(Note: The Meeting opened at 10.30 am and closed at 1.36 pm)