

Appointments Sub-Committee – Meeting held on Tuesday, 13th July, 2021.

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

Apologies for Absence:- None

PART I

1. Declarations of Interest

No declarations were made.

2. Election of Chair for 2021/22

It was proposed by Councillor Mann and seconded by Councillor Strutton that Councillor Swindlehurst be elected as chair of the Sub-Committee for the 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 2021/22 municipal year.

(Councillor Swindlehurst in the chair)

3. Minutes of the Meeting held on 19th March 2021

Resolved – That the minutes of the meeting held on 19th March 2021 be approved 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).

Below is a summary of the matters considered during Part II of the agenda.

5. Part II Minutes - 19th March 2021

Resolved – That the Part II minutes of the meeting held on 19th March 2021 be approved as a correct record.

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

The Sub-Committee noted that the candidate due to be interviewed had withdrawn their application after the meeting had been convened.

Appointments Sub-Committee - 13.07.21

7. Interview of Monitoring Officer

The Sub-Committee carried out an interview of Angela Wakefield for the position of Monitoring Officer.

The Sub Committee unanimously agreed to recommend Angela Wakefield's appointment to full Council, subject to satisfactory references being received and that there be no well-founded objection to the appointment from any member of the Executive.

Chair

(Note: The Meeting opened at 11.00 am and closed at 1.04 pm)