

Appointments Sub-Committee – Meeting held on Tuesday, 20th December, 2022.

Present:- Councillors Mann (Chair, items 23 to 28), Smith and Swindlehurst (item 29)

Also present:- Margaret Lee, Finance Commissioner
Tony Hunter, Chair of Slough Children First (item 29 only)

Apologies for Absence:- Councillors Ajaib and Hulme

PART I

23. Chair of the Meeting

The Chair informed the meeting that she would not be able to stay for the duration of the meeting. Nominations were sought to chair the meeting from the point Councillor Mann left. Councillor Swindlehurst was nominated to chair by Councillor Smith and seconded by Councillor Mann. There being no other nominations it was agreed that Councillor Swindlehurst would chair the meeting when Councillor Mann left.

Resolved – That Councillor Swindlehurst take the chair for the remainder of the meeting upon the departure of the Sub-Committee Chair, Councillor Mann.

24. Declarations of Interest

Councillor Swindlehurst declared that he knew one of the candidates for the Executive Director Finance & Commercial in a professional capacity as their current role involved meetings at which Councillor Swindlehurst was also in attendance. Councillor Swindlehurst stated that he had an open mind and stayed and participated for the duration of the meeting.

25. Minutes of the Meeting held on 24th October 2022

Resolved – That the minutes of the meeting held on 24th October 2022 were approved as a correct record, subject to an amendment to Minute 17 – Election of Chair, that it was Councillor Hulme that had proposed Councillor Swindlehurst to chair the meeting not Councillor Mann as stated.

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26. 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.

27. Part II Minutes - 24th October 2022

The Part II minutes of the meeting held on 24th October 2022 were approved.

28. Appointment Process for Director of Finance and Commercial (S151)

The Sub-Committee interviewed candidates for a vacant position of Executive Director Finance & Commercial and made a decision on whether the candidate was appointable and should be recommended to Commissioners.

(Councillor Mann left the meeting at this point and Councillor Swindlehurst chaired the remainder of the meeting)

29. Appointment Process for Executive Director of People (Children) / Chief Executive of Slough Children First

The Sub-Committee interviewed a candidate for a vacant position of Executive Director of People (Children) and Chief Executive of Slough Children First and made a decision on whether the candidate was appointable, subject to any future interview of other candidates not able to be present.

Chair

(Note: The Meeting opened at 9.00 am and closed at 2.50 pm)