

Appointments Committee – Meeting held on Tuesday, 24th January, 2023.

Present:- Councillors Mann (Chair), Ajaib, Hulme, Smith and Swindlehurst

Apologies for Absence:- None.

PART I

30. Declarations of Interest

All members present declared that one of the candidates was known to them in their current capacity working for Slough Borough Council.

31. Minutes of the Meeting held on 20th December 2022

Resolved – That the minutes of the meeting held on 20th December 2022 be approved as a correct record.

32. 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.

33. Part II Minutes - 20th December 2022

Resolved – That the Part II minutes of the meeting held on 20th December 2022 be approved as a correct record.

34. Appointment Process for the Director of Strategy & Improvement

The Sub-Committee interviewed three candidates for the position of Director of Strategy & Improvement and agreed a position regarding the appointment.

Chair

(Note: The Meeting opened at 1.08 pm and closed at 4.58 pm)