

Minutes of a Meeting of the Appointments Sub-Committee held on 30 March 2016

Present:

Councillors Nicola Davies, Kam Kaur and Matt Western.

Officers in attendance:

David Carter, Strategic Director of Resources

1. General

(1) Appointment of Chair

Councillor Kam Kaur was appointed as Chair of the meeting.

(2) Apologies for absence

None

(3) Members' Disclosures of Pecuniary and Non-Pecuniary Interests

None.

2. Report Containing Exempt Information

Resolved

That members of the public be excluded from the meeting for the item mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

3. Appointment of Head of Service - Performance

The Sub-Committee interviewed for the post of Head of Service –Performance and agreed to appoint Tricia Morrison

Resolved

That Tricia Morrison be appointed to the post of Head of Service – Performance with effect from 1 April 2016.