

## **Minutes of a Meeting of the Appointments Sub-Committee held on 9 February 2017**

### **Present:**

Councillors Peter Butlin, Jerry Roodhouse, Izzi Seccombe and June Tandy

### **Officers in attendance:**

David Carter – Joint Managing Director (Resources)

Monica Fogarty – Joint Managing Director (Communities)

## **1. General**

### **(1) Appointment of Chair**

Councillor Izzi Seccombe was appointed 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 Strategic Director People Group**

The Sub-Committee interviewed for the post of Strategic Director People Group and agreed the appointment of Nigel Minns.

### **Resolved**

That Nigel Minns be appointed to the post of Strategic Director People Group with effect from 1 September 2017.