

Minutes of a Meeting of the Appointments Sub-Committee held on 4 December 2018

Present:

Councillors Peter Butlin, Richard Chattaway, Kam Kaur, Jerry Roodhouse and Izzi Seccombe

Officers in attendance:

Monica Fogarty – Joint Managing Director, Communities

1. General

(1) Appointment of Chair

Councillor Kam Kaur 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 Resources

The Sub-Committee interviewed for the post of Strategic Director of Resources and agreed to appoint Rob Powell.

Resolved

That Rob Powell be appointed Strategic Director of Resources from 1 April 2019.