

## **Minutes of a Meeting of the Appointments Sub-Committee held on 14 January 2019**

### **Present:**

Councillors Peter Butlin, Kam Kaur, Dave Parsons, Jerry Roodhouse and Izzi Seccombe

### **Officers in attendance:**

Monica Fogarty – Joint Managing Director, Communities  
Nigel Minns – Strategic Director, People

## **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 Assistant Director Enabling Services**

The Sub-Committee interviewed for the post of Assistant Director Enabling Services and agreed to appoint Craig Cusack.

### **Resolved**

That Craig Cussack be appointed Assistant Director Enabling Services.