# Minutes of a Meeting of the Appointments Sub-Committee held on 16 January 2019

#### Present:

Councillors Peter Butlin, Les Caborn, Jerry Roodhouse, Izzi Seccombe and Alan Webb

## Officers in attendance:

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

#### 1. General

## (1) Appointment of Chair

Councillor Les Caborn 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 People

The Sub-Committee interviewed for the post of Assistant Director People and agreed to appoint Becky Hale

#### Resolved

That Becky Hale be appointed Assistant Director People.