# Minutes of a Meeting of the Appointments Sub-Committee held on 22 March 2019

## Present:

Councillors Les Caborn, Richard Chattaway, Jerry Roodhouse, Izzi Seccombe and Heather Timms.

#### Officers in attendance:

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 of Communities

The Sub-Committee interviewed for the post of Strategic Director of Communities.

## Resolved

That Mark Ryder be appointed Strategic Director of Communities.