

# Appointments Sub-Committee

Wednesday 26 May 2021

## Minutes

### Attendance

#### Committee Members

Councillor Peter Butlin

Councillor Bill Gifford

Councillor John Holland

Councillor Isobel Seccombe OBE

Councillor Adrian Warwick

### 1. General

#### (1) Apologies

There were no apologies for this meeting.

#### (2) Disclosures of Pecuniary and Non-Pecuniary Interests

No interests were declared.

### 2. Exclusion of the Press and Public

Resolved:

That members of the public be excluded from the meeting for the items mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 1 of Schedule 12A of the Local Government Act 1972.

### 3. Appointment of Managing Director of Warwickshire Property Development Group

The Sub-Committee interviewed for the post of Managing Director of the Warwickshire Property Development Group.

#### Resolved

That an appointment be made as per the exempt minutes.

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Chair