

# Appointments Sub-Committee

Wednesday 5 March 2025

## Minutes

### Attendance

#### Committee Members

Councillor Sarah Boad  
Councillor Peter Butlin  
Councillor Tracey Drew  
Councillor Sarah Feeney  
Councillor Kam Kaur  
Councillor Jan Matecki

#### Officers

Mark Ryder, Executive Director for Communities

### 1. General

#### (1) Appointment of Chair

Councillor Jan Matecki was appointed Chair.

#### (2) Apologies

None.

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

None.

### 2. Exclusion of the Press and Public

#### 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 Director of Highways

That an appointment be made as per the exempt minutes.

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Chair