

MINUTES OF THE APPOINTMENTS COMMITTEE

Friday, 19 January 2024 at 9.00 am

PRESENT: Councillors Peter Bernards, Louise Krupski, Joan Millbank and Rudi Schmidt

Apologies for absence were received from Deputy Mayor (acting as Mayor) Brenda Dacres

1. Election of Chair

RESOLVED the Councillor Schmidt be appointed Chair for this meeting.

2. Minutes

RESOLVED that the minutes of the meeting of the Appointments Committee held on 2 January 2024 be confirmed and signed.

3. Declarations of Interest

None.

4. Exclusion of the Press and Public

RESOLVED that under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1 of Part 1 of Schedule 12(A) of the Act, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

5. Appointment of Director of Public Realm

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RESOLVED that

- (i) Zahur Khan be appointed Director of Public Realm, and
- (ii) In the event that Zahur Khan withdraws from the process or the appointment is not concluded, delegated authority be given to the Director of People and Organisational Development, to offer the role to the Committee's reserve candidate.