

MINUTES OF THE APPOINTMENTS COMMITTEE

Monday, 22 May 2023 at 9.15 am

PRESENT: The Mayor, Damien Egan, Councillors Peter Bernards, Brenda Dacres, Sophie Davis, Joan Millbank and Rudi Schmidt

ALSO PRESENT: Chief Executive and Director of People and Organisation.

1. Election of Chair and Vice Chair

RESOLVED that Councillor Brenda Dacres be elected Chair for the purposes of this meeting only.

2. Minutes

RESOLVED that the minutes of the meeting held on 11 March 2022 be confirmed and signed as a correct record.

3. Declarations of Interest

There were no declarations of interest.

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 paragraph 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 Executive Director of Housing.

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RESOLVED that Gillian Douglas be appointed Executive Director of Housing.