

MINUTES OF THE APPOINTMENTS COMMITTEE

Wednesday, 20 September 2023 at 9.15 am

PRESENT: Councillors Paul Bell, Peter Bernards, Brenda Dacres and Joan Millbank

Apologies for absence were received from Councillor Rudi Schmidt

1. Election of Chair

RESOLVED that Councillor Joan Millbank be elected Chair for the purposes of this meeting only.

2. Minutes

RESOLVED that the minutes of the meeting held on 22 May 2023 be confirmed and signed as a correct record.

3. Declarations of Interest

Cllr Millbank declared that she is a leaseholder in the Borough.

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 Director of Quality and Investment

The following is a summary of the item considered in the closed part of the meeting.

5. Appointment of Director of Quality and Investment

RESOLVED that the appointment of Director of Quality and Investment be deferred until 3rd October 2023.