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MINUTES OF THE APPOINTMENTS COMMITTEE Tuesday, 3 October 2023 at 2.00 pm

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

1. Election of Chair

RESOLVED that Councillor Schmidt be elected Chair for the meeting.

2. Minutes

RESOLVED that the minutes of the meeting of the Appointments Committee held on 20 September 2023 be confirmed and signed.

3. Declarations of Interest

Cllr Millbank declared that she is a leaseholder in 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 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 Resident Engagement and Services,
6. Appointment of Director of Quality and Investment

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

5. Appointment of Director of Resident Engagement and Services

RESOLVED that Fiona Lester be appointed Director of Resident Engagement and Services.

6. Appointment of Director of Housing Quality & Investment

RESOLVED that Nahim Ruhi-Khan be appointed Director of Housing Quality and Investment.