

MINUTES OF THE APPOINTMENTS COMMITTEE

Tuesday, 2 January 2024 at 10am

PRESENT: Councillors Paul Bell, Brenda Dacres, and Joan Millbank.

1. Election of Chair

RESOLVED that Councillor Millbank be elected Chair for the meeting.

2. Minutes

RESOLVED that the minutes of the meeting of the Appointments Committee held on 7 December 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,

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 Carol Hinvest be appointed to the post of Director of Resident Engagement and Services.