

MINUTES OF A MEETING OF THE APPOINTMENTS COMMITTEE

WEDNESDAY 30 MARCH 2022

Councillors Present: Mayor Philip Glanville (Chair) and Deputy Mayor Anntoinette Bramble

Apologies: Councillor Christopher Kennedy and Councillor Brian Bell

Officers in Attendance: Mark Carroll, Chief Executive
Andy Spragg, Team Leader - Governance

1 Apologies for Absence

1.1 Apologies were received from Cllr Bell and Cllr Kennedy.

2 Declarations of Interest

2.1 There were no declarations of interest.

3 Appointments of Chief Officers - Establishment of Appointment Sub-Committee

3.1 The Committee noted the report.

Resolved:

- i) That an Appointment Sub-Committee is established with the following membership:**
 - For Group Director of Climate, Homes and Economy: Mayor Glanville and Deputy Mayor Bramble.**
- ii) That the remaining Appointments Committee members (Cllr Bell, Cllr Kennedy and Cllr Peters) are able to act as substitutes on the Sub-Committee.**

Duration of the meeting: 9.10 - 9.12 am