

# **UNRESTRICTED MINUTES OF A MEETING OF THE APPOINTMENT SUB-COMMITTEE - CHIEF EXECUTIVE AND HEAD OF PAID SERVICE**

**THURSDAY 22 FEBRUARY 2024**

**Present:** Caroline Woodley, Mayor (Chair)  
Cllr Kam Adams  
Deputy Mayor Anntoinette Bramble  
Cllr Robert Chapman  
Cllr Margaret Gordon  
Cllr Christopher Kennedy  
Cllr Simche Steinberger  
Cllr Carole Williams

**Officers in Attendance:**

**Sandra Farquharson, Director of Human Resources and Organisational Development**

**Tessa Mitchell, Governance Team Leader**

## **1 Apologies for Absence**

1.1 There were no apologies for absence.

## **2 Declarations of Interest**

2.1 There were no new declarations of interests from Elected Members.

## **3 Notice of intention to conduct business in private, any representation received and the response to any such representations**

3.1 No representations were received.

## **4 Unrestricted Minutes of the Previous Meeting**

4.1 That the unrestricted minutes of the Appointments Sub Committee meeting on 7 November 2023 were approved as a true and accurate record of proceedings.

## **5 Questions to the Committee**

5.1 There were no questions to the committee from members of the public.

**6 Exclusion of the Public and Press**

**6.1 RESOLVED:**

THAT the press and public be excluded from the proceedings of the Appointment Sub-Committee during consideration of Exempt Item 7 on the agenda on the grounds that it is likely, in view of the nature of the business to be transacted, that were members of the public to be present, there would be a disclosure of exempt business as defined in paragraphs 1, 2 and 3 of Part 1 of schedule 12A of the Local Government Act 1972, as amended.

**7 Restricted Minutes of the Previous Meeting**

7.1 Exempt

**8 Recruitment Process for Chief Executive and Head of Paid Service (Exempt)**

8.1 Exempt

Meeting concluded: 5pm