

APPOINTMENTS COMMITTEE

WEDNESDAY, 2ND AUGUST, 2017

Present: Mayor Glanville in the Chair

Deputy Mayor Bramble

Officers: Tim Shields, –
CEO, Suki Binjal
Interim Director
of Legal

Apologies: Cllr Christopher Kennedy, Cllr Brian Bell and
Cllr Robert Chapman

1 Apologies for Absence

Apologies for absence were received from Cllrs Kennedy, Chapman and Bell

2 Declarations of Interest

There were no declarations of interest.

3 Minutes of the Previous Meeting

The minutes of the meeting held on 24 May 2017 were agreed with the following amendment; Councillor Anntoinette Bramble had been present at the meeting.

4 To Establish an Appointments Sub-Committee

Tim Shields introduced the report. Suki Binjal, the Interim Director of Legal highlighted paragraphs 4.5 and 4.6 of the report.

The Appointments Committee **RESOLVED**

- To establish an Appointments Sub-Committee to comprise of two Members for the municipal year of 2017/2018
- To agree that the two Members to be appointed to the Appointments Sub Committee would be Mayor Glanville and Deputy Mayor Bramble.
- That the remaining (three) Members of the Appointments Committee would be appointed as substitutes for the Appointments Sub-Committee.

Duration of the meeting: 4.30 – 4.40pm

Wednesday, 2nd August, 2017

Chairman at the meeting on
Wednesday, 2 August 2017