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MINUTES OF THE MEETING OF THE APPOINTMENTS COMMITTEE

THURSDAY 12TH NOVEMBER 2020

Councillors Present: Deputy Mayor Bramble (Chair); Cllr Brian Bell; Cllr Chris Kennedy; Cllr James Peters

Officers in Attendance: Tim Shields, Chief Executive; Dawn Carter-McDonald, Director for Legal & Governance Services (Acting); Stuart Thorn, Acting Head of Human Resources; and Andy Spragg, Governance Services Team Leader

1. Apologies for Absence

Apologies for absence were received from Mayor Glanville. Deputy Mayor Bramble was elected to chair the meeting.

2. Declarations of Interest

There were no declarations of interest

3. APPOINTMENTS OF CHIEF OFFICERS - ESTABLISHMENT OF APPOINTMENT SUB-COMMITTEES

3.1 The Chief Executive introduced the report. The Appointment Committee was asked to establish the Appointment Sub-Committees as outlined in the recommendation.

3.2 **RESOLVED**

- That two Appointment sub-committees are established with the following membership:
 - For Group Director Adults, Health & Integration: Mayor Glanville and Cllr Kennedy
 - For Group Director of Neighbourhoods & Housing: Mayor Glanville and Cllr Peters

- That the remaining Appointment Committee members (Cllr Bell and Deputy Mayor Bramble) are able to act as substitutes on either sub-committee