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**MINUTES OF THE MEETING OF THE APPOINTMENTS SUB-COMMITTEE**

**Monday 22 February 2021**

**Councillors Present:** Mayor Glanville (Chair); Deputy Mayor Bramble

**Officers in Attendance:** Tim Shields, Chief Executive; Stuart Thorn, Acting Head of Human Resources; and Andy Spragg, Governance Services Team Leader

**1. Apologies for Absence**

No apologies were received.

**2. Declarations of Interest**

There were no declarations of interest

**3. NOTICE OF INTENTION TO CONDUCT BUSINESS IN PRIVATE, ANY REPRESENTATIONS RECEIVED AND THE RESPONSE TO SUCH REPRESENTATIONS**

No representations had been received.

**4. EXCLUSION OF THE PUBLIC & PRESS**

**4.1 RESOLVED**

- That the press and public be excluded from the proceedings of the Appointments Sub-Committee during consideration of Exempt Item 5 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 paragraph 1 of Part 1 of schedule 12A of the Local Government Act 1972, as amended.

## **5. APPOINTMENT OF DIRECTOR OF LEGAL AND GOVERNANCE SERVICES**

5.1 The Sub-Committee considered the recommendation of the interview panel for the appointment.

### **5.2 RESOLVED**

- That Dawn Carter-McDonald is appointed as Director of Legal and Governance Services.