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MINUTES OF THE MEETING OF THE APPOINTMENTS SUB-COMMITTEE

Wednesday 9 December 2020

Councillors Present: Mayor Glanville (Chair); Cllr Christopher Kennedy

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 GROUP DIRECTOR ADULTS, HEALTH & INTEGRATION

5.1 The Sub-Committee commenced with interviewing for the post of Group Director Adults, Health & Integration.

5.2 RESOLVED

- That Helen Woodland is appointed as the Group Director Adults, Health & Integration.