

**DRAFT PUBLIC MINUTES OF A MEETING OF THE APPOINTMENT
SUB-COMMITTEE**

MONDAY 19 JUNE 2023

Present: Mayor Philip Glanville
Deputy Mayor Anntoinette Bramble
Cllr Christopher Kennedy
Cllr Kam Adams

Officers in Attendance: Ian Williams, Acting Chief Executive
Dawn Carter-McDonald, Director of
Legal, Democratic and Electoral Services
Sandra Farquharson, Director of Human Resources
and Organisational Development
Mark Greenburgh, External Legal Advisor
Tessa Mitchell, Governance Team Leader

Apologies: Cllr Simche Steinberger

1. Election of Chair

- 1.1 Deputy Mayor Bramble nominated Mayor Glanville as Chair which was seconded by Cllr Adams.

RESOLVED:

That Mayor Philip Glanville be nominated to preside as Chair of the committee.

2. Apologies for Absence

- 2.1 Apologies for absence received from Councillor Steinberger.

3. Declarations of Interest

- 3.1 There were no new declarations of interest.

4. Notice of intention to conduct business in private, any representation received and the response to any such representations

- 4.1 No representations were received.

5. Exclusion of the Press and Public

RESOLVED:

THAT the press and public be excluded from the proceedings of the Appointment Sub-Committee during consideration of Exempt Item 6 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.

6. Chief Officer Staffing Arrangements (Exempt)

6.1 Exempt

Meeting ended: 6.10pm