

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

**TUESDAY 7 NOVEMBER 2023**

**Present:** Deputy Mayor Anntoinette Bramble (Chair)  
Cllr Kam Adams  
Cllr Robert Chapman  
Cllr Margaret Gordon  
Cllr Christopher Kennedy  
Cllr Carole Williams

**Apologies:** Cllr Simche Steinberger

**Officers in Attendance:** Sandra Farquharson, Director of Human Resources  
and Organisational Development  
Tessa Mitchell, Governance Team Leader

**Online:** Juliet Babb, Acting Director for Legal and  
Governance

**1. Election of Chair**

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

**RESOLVED:**

**That Deputy Mayor Bramble 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 interests from Elected Members.

The Director of Human Resources and Organisational Development asked that the committee noted that officers named in the report have also provided comments on the report. Additionally, advice was also provided by the the Council's external adviser on the content of the report to be discussed.

**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. Unrestricted minutes of the Appointments Sub-Committee meeting on 10 July 2023**

5.1 That the unrestricted minutes of the Appointments Sub Committee meeting on 10 July 2023 were approved as a true and accurate record of proceedings.

**6. Exclusion of the Press and Public**

**RESOLVED:**

**6.1 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.**

**7. Chief Officer Staffing Arrangements (Exempt)**