

Date of issue: Monday, 2 October 2017

<b>MEETING</b>	<b>APPOINTMENTS SUB-COMMITTEE</b> (Councillors Munawar (Chair), N Holledge, Sarfraz, Sharif and Strutton)
<b>DATE AND TIME:</b>	TUESDAY, 10TH OCTOBER, 2017 AT <b><u>9.00 AM</u></b>
<b>VENUE:</b>	MEETING ROOM 1, ARBOUR PARK COMMUNITY STADIUM, STOKE ROAD, SLOUGH, SL2 5AY <i>(PLEASE NOTE CHANGE OF VENUE FROM THE PREVIOUSLY PUBLISHED AGENDA)</i>
<b>DEMOCRATIC SERVICES OFFICER: (for all enquiries)</b>	CATHERINE MEEK  (01753) 875011

NOTICE OF MEETING

You are requested to attend the above Meeting at the time and date indicated to deal with the business set out in the following agenda.



**ROGER PARKIN**  
Interim Chief Executive

**AGENDA**

**PART 1**

<b><u>AGENDA</u></b> <b><u>ITEM</u></b>	<b><u>REPORT TITLE</u></b>	<b><u>PAGE</u></b>	<b><u>WARD</u></b>
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Apologies for absence.

1. Declaration of Interest

*All Members who believe they have a Disclosable Pecuniary or other Pecuniary or non-pecuniary interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Section 3 paragraphs*



**AGENDA**  
**ITEM**

**REPORT TITLE**

**PAGE**

**WARD**

*3.25-3.27 of the Councillor's Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 3.28 of the Code.*

*The Chair will ask Members to confirm that they do not have a declarable interest.*

*All Members making a declaration will be required to complete a Declaration of Interests at Meetings form detailing the nature of their interest.*

- |    |  |       |   |
|----|--|-------|---|
| 2. | Minutes of the Meeting held on 27th September 2017 | 1 - 2 | - |
| 3. | Exclusion of the Press and Public                  |       |   |

*It is recommended that the Press and Public will be excluded from the meeting during consideration of the item in Part 2 of the Agenda, as it involves the likely disclosure of exempt information relating to individuals as defined in Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).*

**PART II**

- |    |   |        |   |
|----|---|--------|---|
| 4. | Part II minutes - 27th September 2017                       | 3 - 4  | - |
| 5. | Appointments Process for Chief Executive - Final Interviews | 5 - 10 | - |

**Press and Public**

You are welcome to attend this meeting which is open to the press and public, as an observer. You will however be asked to leave before the Committee considers any items in the Part II agenda. Please contact the Democratic Services Officer shown above for further details.

The Council allows the filming, recording and photographing at its meetings that are open to the public. By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings. Anyone proposing to film, record or take photographs of a meeting is requested to advise the Democratic Services Officer before the start of the meeting. Filming or recording must be overt and persons filming should not move around the meeting room whilst filming nor should they obstruct proceedings or the public from viewing the meeting. The use of flash photography, additional lighting or any non hand held devices, including tripods, will not be allowed unless this has been discussed with the Democratic Services Officer.



**Appointments Sub-Committee – Meeting held on Wednesday, 27th September, 2017.**

**Present:-** Councillors Munawar (Chair), N Holledge, Sarfraz, Sharif and Strutton

**PART I**

**9. Declarations of Interest**

None.

**10. Minutes of the Meetings held on 7th and 11th September 2017**

The Part I minutes of the meetings held on 7<sup>th</sup> And 11<sup>th</sup> September 2017 were agreed as a correct record.

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

**Resolved-** That the Press and Public be excluded from the meeting during consideration of the item in Part II of the Agenda as it involved the likely disclosure of exempt information relating to individuals as defined in paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

Below is a summary of the matters considered during Part II of the Agenda.

**12. Part II Minutes - 7th and 11th September 2017**

Agreed.

**13. Appointments Process for Chief Executive - Shortlisting**

The Sub-Committee agreed a shortlist of candidates to be invited to interview.

Chair

(Note: The Meeting opened at 6.05 pm and closed at 8.50 pm)

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**AGENDA ITEM 4**

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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**AGENDA ITEM 5**

By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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