Appointments Sub-Committee – Meeting held on Wednesday, 10th August, 2022.

**Present:-** Councillors Mann (Chair), Ajaib, Hulme, Smith and Swindlehurst

#### PART I

### 8. Declarations of Interest

No declarations were made.

## 9. Minutes of the Meeting held on 27th July 2022

**Resolved** – The minutes of the meeting held on 27<sup>th</sup> July 2022 were approved as a correct record.

#### 10. 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 1of 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.

## 11. Part II Minutes - 27th July 2022

The Part II minutes of the meeting held on 27<sup>th</sup> July 2022 were approved.

# 12. Appointment Process for Executive Director Housing & Property

The Sub-Committee interviewed candidates for the position of Executive Director of Housing & Property and made a decision on whether an offer should be made.

Chair

(Note: The Meeting opened at 3.03 pm and closed at 5.32 pm)