

Minutes of the meeting of the **APPOINTMENTS COMMITTEE** held at the HMS Brave Room on Thursday, 9 September 2021 at 5.00 pm

Present:

Chairman: Councillor T J Bartlett

Councillors: S H Beer  
C A Vinson

Officers: Chief Executive  
Head of Governance and HR  
HR Team Leader  
Democratic and Corporate Services Manager

21 APOLOGIES

Apologies for absence were received from Councillor O C de R Richardson.

22 APPOINTMENT OF SUBSTITUTE MEMBERS

There were no substitute members appointed.

23 DECLARATIONS OF INTEREST

There were no declarations of interest made by Members.

24 MINUTES

The Minutes of the meeting held on 29 July 2021 were approved as a correct record for signing by the Chairman.

25 EXCLUSION OF THE PRESS AND PUBLIC

It was moved by Councillor C A Vinson, duly seconded by Councillor S H Beer, and

RESOLVED: That, under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the remainder of the business on the grounds that the items to be considered involved the likely disclosure of exempt information as defined in paragraph 1 and 4 of Part I of Schedule 12A of the Act.

26 APPOINTMENT OF A STRATEGIC DIRECTOR

The Chief Executive presented an update to the Committee on the options open to it in respect of the Appointment of a Strategic Director.

RESOLVED: That no appointment be made to the position of Strategic Director.

The meeting ended at 5.30 pm