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Minutes of the meeting of the **GENERAL PURPOSES COMMITTEE** held at the Council Offices, Whitfield on Tuesday, 30 August 2022 at 2.33 pm.

Present:

Chairman: Councillor N J Collor

Councillors: T A Bond
P M Brivio
K Mills

Officers: Chief Executive
Democratic and Corporate Services Manager

1 APOLOGIES

Apologies for absence were received from Councillor C A Vinson.

2 APPOINTMENT OF SUBSTITUTE MEMBERS

It was noted that, in accordance with Council Procedure Rule 4, Councillor M Bates had been appointed as substitute member for Councillor C A Vinson.

(The Democratic and Corporate Services Manager advised that although Councillor M Bates was not present at the meeting, the notification of appointment of a substitute member had been correctly received in accordance with the provisions of Council Procedure Rule 4.)

3 DECLARATIONS OF INTEREST

There were no declarations of interest made by Members.

4 MINUTES

The minutes of the meeting held on 21 March 2022 were approved as a correct record for signing by the Chairman.

5 EXCLUSION OF THE PRESS AND PUBLIC

It was moved by Councillor T A Bond, duly seconded by Councillor K Mills 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 of Part I of Schedule 12A of the Act.

6 CONFIRMATION OF THE APPOINTMENT OF A STRATEGIC DIRECTOR

The Chief Executive and Head of Paid Service updated Members on the outcome of the interviews for the new Strategic Director post. The recommendation from the interview panel was that Louise May, Head of Governance and HR should be appointed to the new Strategic Director post.

RESOLVED: That it be recommended to Council that, subject to the Executive Leader raising no objection to the proposed appointment on behalf of the executive, pursuant to Prescribed Standing Orders (Executive Arrangements) Louise May be appointed as Strategic Director.

The meeting ended at 2.39 pm.