

Minutes of an online meeting of the Appointments Sub-Committee held on Friday 12 June 2020 at 9.00 am**Present:****Members**

Councillor C Whitbread Chairman
Councillor S Barker
Councillor A Turrell

The following officers were present in support:

Nicole Wood	Executive Director, Finance and Technology
Pam Parkes	Director, Organisation Development and People
Lisa Siggins	Democratic Services Officer

1. Election of Chairman

Upon the nomination of Councillor Barker, it was

Resolved:

That Councillor Whitbread be elected as Chairman for the meeting.

2. Membership, Apologies, Substitutions and Declarations of Interest

The report was received, it was noted that apologies had been received from Councillor M Mackrory, with Councillor A Turrell acting as his substitute.

3. Minutes of this meeting**Resolved:**

That authority be delegated to the Chairman to confirm as a correct record and sign the minutes of this meeting, of which the outcome will be reported to a future meeting of the Committee to Determine the Terms and Conditions of Employment of Chief and Deputy Chief Officers.

4. Urgent Business

None

5. Exclusion of the Press and Public

Having been moved by Councillor Barker and seconded by Councillor Turrell it was

Resolved:

That, having reached the view that the public interest in maintaining the exemption (and discussing the matter in private) outweighed the public interest in disclosing the information, the public (including the press) be excluded from the meeting during consideration of the following item of business on the grounds that it involves the likely disclosure of exempt information as specified in paragraphs 1 and 2 of Schedule 12A of the Local Government Act 1972 - information relating to any individual or which is likely to reveal the identity of any individual).

6. Appointment of Programme Director, Finance and Technology Function (Press and public excluded)

The Committee considered a report Nicole Wood, Executive Director, Finance and Technology

Resolved:

That Amanda Moore be appointed to the fixed term position of Programme Director until 30 December 2021, at a salary as set out in the confidential appendix to these minutes.

7. Urgent Exempt Business

None

The meeting closed at 9.05am

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Chairman

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Date