

# EMPLOYMENT AND APPOINTMENTS SUB-COMMITTEE

Wednesday, 16 January 2013

Present: Councillor P Davies (Chair)

Councillors G Davies AER Jones  
L Rennie T Harney  
A R McLachlan

Apologies Councillor JE Green

## 35 MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

Members of the Sub-Committee were requested to declare whether they had an interest, either personal or prejudicial, in the item on this agenda and, if so, to declare it and state the nature of such interest.

No such declarations were made.

## 36 EXEMPT INFORMATION - EXCLUSION OF MEMBERS OF THE PUBLIC

**Resolved - That, under section 100 (A) (4) of the Local Government Act 1972, the public 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 defined by paragraph 1 of Part I of Schedule 12A (as amended) to that Act.**

## 37 APPOINTMENT OF STRATEGIC DIRECTOR: TRANSFORMATION AND RESOURCES

Further to minute 34 (15/1/13) the Sub-Committee interviewed the two short-listed candidates for the post of Strategic Director: Transformation and Resources.

It was moved by Councillor Phil Davies, seconded by Councillor Ann McLachlan and then -

**Resolved (5:1) – That Joseph Blott, currently Executive Director – Neighbourhood and Community Services, Warrington Council, be appointed to the post of Strategic Director: Transformation and Resources.**