EMPLOYMENT AND APPOINTMENTS PANEL (ASSISTANT DIRECTOR: ASSET MANAGEMENT AND INVESTMENT)

Wednesday, 19 August 2020

<u>Present:</u> Councillors C Carubia J Johnson

M Collins A Leech
P Hackett L Rennie

Apologies Councillors AER Jones T Usher

M McLaughlin

1 **APPOINTMENT OF CHAIR**

On a motion by Councillor Mike Collins, seconded by Councillor Pat Hackett, it was –

Resolved – That Councillor Chris Carubia, be appointed Chair of this Panel.

2 MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

Members of the Panel were requested to declare whether they had any disclosable pecuniary interests and / or any other relevant interest in the item on this agenda and, if so, to declare it and state the nature of such interest.

No such declarations were made.

3 EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC

On a motion by Councillor Mike Collins, seconded by Councillor Pat Hackett, it was -

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.

4 APPOINTMENT OF ASSISTANT DIRECTOR: ASSET MANAGEMENT AND INVESTMENT

The Panel interviewed the two short listed candidates for the post of Assistant Director: Asset Management and Investment.

On a motion by Councillor Mike Collins, seconded by Councillor Chris Carubia, it was -

Resolved (unanimously) – That Siobhan Nagle be appointed to the post of Assistant Director: Asset Management and Investment.