

SENIOR OFFICER AND APPOINTMENTS STAFFING SUB-COMMITTEE

Wednesday, 5 October 2022

Present: Councillor J Robinson (Chair)
Councillors P Cleary C Carubia (In place
T Anderson (In of P Gilchrist)
place of L Rennie)

In attendance: Councillors

13 WELCOME AND INTRODUCTION

The Chair welcomed Members to the meeting.

14 APOLOGIES

Apologies were received from Councillor Phil Gilchrist who was deputised by Councillor Chris Carubia.

15 MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

Members of the Sub Committee were asked to declare any disclosable pecuniary and non-pecuniary interests, in connection with any item on the agenda and state the nature of the interest.

No such declarations were made.

16 MINUTES

Members identified that Councillors Nolan, Hodson and Jones had been omitted from the attendance of the previous minutes and asked that this be rectified.

Resolved – That the subject to the amendments above, the minutes of the meeting held on 28 July be approved and adopted as a correct record.

17 EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC

On a motion by Councillor Jean Robinson, seconded by Councillor Tom Anderson and agreed by assent, 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 items of business on the grounds that they involve the likely disclosure of exempt information as defined by paragraphs 1 of Part I of Schedule 12A (as amended) to that Act.

18 **APPOINTMENT OF DIRECTOR OF REGENERATION AND PLACE**

The Panel interviewed the short-listed candidates for the post of Director of Regeneration and Place.

On a motion by Councillor Jean Robinson, seconded by Councillor Tom Anderson, it was –

Resolved – That David Hughes be appointed to the post of Director of Regeneration and Place.