

## Appointments Committee

Meeting held on Wednesday, 17 February 2021 at 2.00 pm. This meeting is being held remotely; to view the meeting, please click [here](#).

### MINUTES

**Present:** Councillor Hamida Ali (Chair);  
Councillors Lynne Hale, Stuart King, Joy Prince and Callton Young

**Also Present:** Katherine Kerswell, Interim Chief Executive  
Sue Moorman, Director of Human Resources  
Kerren Daly, Partner, Browne Jacobson and legal advisor to the Committee  
Stephen Rowan, Head of Democratic Services and Scrutiny

### PART A

#### 19/21 Apologies for Absence

There were no apologies for absence.

#### 20/21 Disclosure of Interest

Members confirmed that their entries on the Council's register of interests were up to date and that they had no further disclosures to make.

#### 21/21 Urgent Business (if any)

There were no items of urgent business.

#### 22/21 Appointment of Vice-Chair

Having been moved by Councillor Hamida Ali and seconded by Councillor Prince, it was put to the vote and

#### **RESOLVED:**

That Councillor King be appointed Vice-Chair of the Appointments Committee for the remainder of the 2020/21 Municipal Year.

#### 23/21 Review of Management Arrangements

Members considered the Part A report in relation to the review of Management Arrangements. As there were no questions to be asked by the committee during the Part A section of the meeting, it was

#### **RESOLVED:**

That the Part A report be noted.

..... **24/21 Exclusion of the Press and Public**

The following motion was proposed by Councillor Hamida Ali, seconded by Councillor Young and agreed by the Committee to exclude the press and public for the remainder of the meeting.

“That, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information falling within paragraphs 1 and 2 as indicated in Part 1 of Schedule 12A of the Local Government Act 1972, as amended”.

**25/21 Review of Management Arrangements**

*Please note that a Part B minute has also been produced for this item.*

The meeting ended at 5.02 pm

**Signed:**

**Date:** .....