

**APPOINTMENTS COMMITTEE**  
**14/02/2023 at 4.30 pm**



**Present:** Councillors Chadderton, Jabbar, Sheldon, Sykes and Taylor

Also in Attendance:

Harry Catherall – Chief Executive

Lewis Greenwood – Assistant Director Policy, Performance and Corporate Leadership

**1 ELECTION OF CHAIR**

**RESOLVED:**

That Councillor Chadderton be elected Chair for the duration of the meeting.

Councillor Chadderton in the Chair.

**2 APOLOGIES FOR ABSENCE**

There were no apologies for absence received.

**3 DECLARATIONS OF INTEREST**

There were no declarations of interest received.

**4 URGENT BUSINESS**

There were no items of urgent business for the Committee to consider.

**5 MINUTES OF PREVIOUS MEETING**

**RESOLVED** - That the Minutes of the meeting of the Appointments Committee held on 30<sup>th</sup> May 2022, be approved as a correct record.

**6 EXCLUSION OF THE PRESS AND PUBLIC**

**RESOLVED**

That, in accordance with 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 they contain exempt information under paragraphs 1 and 3 of Part 1 of Schedule 12A of the Act, and it would not, on balance, be in the public interest to disclose the reports.

**7 ORGANISATIONAL FRAMEWORK: SENIOR MANAGEMENT TEAM VACANCIES**

Consideration was given to a report of the Chief Executive, which provided the Committee with an update on the Council's senior management team and the vacancies that had arisen following resignations received.

**RESOLVED**

1. That an internal and external recruitment process to the post of Director of Finance (Section 151 Officer) be approved.

2. That an internal and external recruitment process to the post of Director of Children's Social Care and Early Help be approved.
3. That the Chief Executive and Deputy Chief Executive be authorised to undertake a consultation exercise in relation to the post of Director of Customer, Digital, Technology and Transformation.
4. That an internal and external recruitment process to the post of Managing Director of MioCare proceed and that a joint interview panel involving the Appointments Committee and MioCare Board be authorised to undertake shortlisting, interviews and to make an appointment.



The meeting started at 4.30pm and ended at 5.00pm