

**APPOINTMENTS COMMITTEE**  
**25/05/2023 at 1.00 pm**



**Present:** Councillors Brownridge, Hamblett, Shah and Taylor

Also in Attendance:

Harry Catherall – Chief Executive

Lewis Greenwood – Assistant Director (Policy, Performance and Corporate Leadership)

Representatives of Tile Hill Recruitment Agency

1           **ELECTION OF CHAIR**

Resolved:

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

*Councillor Shah in the Chair.*

2           **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Sheldon.

3           **DECLARATIONS OF INTEREST**

Councillors Brownridge and Hamblett declared personal interests in agenda item 6 (Long-list for the Post of Managing Director of MioCare), insofar as they were each a member of the Miocare Board of Directors.

4           **URGENT BUSINESS**

The Sub-Committee agreed to receive an additional item of business at minute 7, below (Recruitment to the post of Chief Executive and Head of Paid Service).

5           **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 two items of business on the grounds that they contain exempt information under paragraph 1 of Part 1 of Schedule 12A of the Act, and it would not, on balance, be in the public interest to disclose the reports.

6           **LONG-LIST FOR THE POST OF MANAGING DIRECTOR OF MIOCARE**

The Sub-Committee received a report that had been prepared on behalf of the Tile Hill Recruitment Agency that proposed a long list of candidates for the position of Managing Director of Miocare.

Resolved:

That the six candidates detailed in the report be invited to proceed to the 'assessment centre' stage of the recruitment process.

7           **RECRUITMENT OF CHIEF EXECUTIVE AND HEAD OF PAID SERVICE**

The meeting was updated on the process for the upcoming recruitment exercise for the post of Chief Executive and Head of Paid Service.

Resolved:  
That the report be noted.

The meeting started at 1.00pm and ended at 1.30pm

