

APPOINTMENTS COMMITTEE

Agenda

Date	Wednesday 9 th August 2023
Time	9.30 am
Venue	Members' Meeting Room 1, Level 4, Civic Centre, Oldham, OL1 1UL
Notes	<p>1. DECLARATIONS OF INTEREST- If a Member requires advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote he/she is advised to contact Paul Entwistle or the Constitutional Services team at least 24 hours in advance of the meeting.</p> <p>2. CONTACT details for this agenda are available from the Constitutional Services team – telephone 0161 7705151, or email – constitutional.services@oldham.gov.uk</p>

MEMBERSHIP OF THE APPOINTMENTS COMMITTEE
Councillors Jabbar, Mushtaq, Shah, Sheldon, Sykes and Taylor

Item No

- 1 Election of Chair
The Panel is asked to elect a Chair for the duration of the meeting.
- 2 Apologies For Absence
- 3 Urgent Business
Urgent business, if any, introduced by the Chair
- 4 Declarations of Interest
To Receive Declarations of Interest in any Contract or matter to be discussed at the meeting.
- 5 Minutes (Pages 1 - 2)
To consider the Minutes of the meeting of the Appointments Committee, held on, 17th July 2023.
- 6 Exclusion of the Press and Public
That, in accordance with Section 100A(4) of the Local Government Act 1972, the



Oldham
Council

press and public be excluded from the meeting for the following item 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 report.

7 Final Interviews for the Post of Director of Finance (Section 151 Officer)

Report to follow.



APPOINTMENTS COMMITTEE
17/07/2023 at 11.00 am

Present: Councillors Ghafoor, Jabbar, Shah, Sykes and Taylor

Also in Attendance:

Harry Catherall – Chief Executive

Vikki Morris - Assistant Director (HR&OD)

Helen Alwell, Senior Consultant Executive Search, Tile Hill (via Microsoft Teams)

Anita Denton, Recruitment Support, Tile Hill (via Microsoft Teams)

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**

There were no apologies for absence received.

3 **URGENT BUSINESS**

There were no items of urgent business received.

4 **DECLARATIONS OF INTEREST**

There were no declarations of interest received.

5 **MINUTES**

RESOLVED:

That the minutes of the meetings of the Appointments Committee held on 15th June 2023, 27th June 2023 and 28th June 2023, be approved as correct records.

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 item of business on the grounds that it contains 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 report.

7 **SHORTLISTING FOR THE POST OF DIRECTOR OF FINANCE (SECTION 151 OFFICER)**

Members received a summary from Tile Hill of candidates recommend for interview for the Director of Finance (S151). Members agreed that candidates be shortlisted for technical interviews.

RESOLVED

That candidates be invited to technical interview with the
Director of Finance, Anne Ryans and Helen Alwell, Tile Hill.

The meeting started at 11.00am and ended at 11.20am

