

APPOINTMENTS COMMITTEE

Agenda

Date	Friday 22 nd September 2023
Time	9.30 am
Venue	Members' Meeting Room 1, Level 4, Civic Centre, Oldham, O11 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 Constitutional Services at least 24 hours in advance of the meeting.</p> <p>2. CONTACT details for this agenda are available from Constitutional Services; telephone – 0161 770 5151, or, email – constitutional.services@oldham.gov.uk</p>

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

Item No

- 1 Election of Chair

The Committee is asked to elect a Chair for the duration of the meeting.
- 2 Apologies For Absence

To receive any 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 of Previous Meeting (Pages 1 - 2)

The Minutes of the meeting of the Appointments Committee, held 9th August 2023, are attached for approval.
- 6 Exclusion of the Press and Public



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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 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.

7 Long-listing and Short-listing for the Post of Chief Executive

Report to follow.



APPOINTMENTS COMMITTEE
09/08/2023 at 9.30am

Present: Councillors Shah, Mushtaq, Taylor, Sheldon, Sykes
Cllr Jabbar, Portfolio Lead, Finance (non-voting)

Also in Attendance:

Harry Catherall – Chief Executive

Vikki Morris, Assistant Director of HR&OD

Anj Papat, Senior Consultant Executive Search, Tile Hill

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**

No apologies for absence were received.

3 **DECLARATIONS OF INTEREST**

None.

4 **URGENT BUSINESS**

None.

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 **MINUTES**

The minutes of the previous meeting of the Appointments Committee held on 17th July 2023 were agreed.

7 **FINAL INTERVIEW FOR THE POST OF DIRECTOR OF FINANCE (S151)**

Members undertook an assessment/interview process in relation to the candidate for the post of Director of Finance (Section 151 Officer).

Resolved:

That Sarah Johnston be appointed to the post of Director of Finance (Section 151 Officer), on a salary within the Director banding.



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