## APPOINTMENTS COMMITTEE 19/10/2023 at 2.00 pm



Present: Councillors Al-Hamdani, Mushtaq, Shah, Sheldon and Taylor

Also in Attendance:

Harry Catherall – Chief Executive

Vikki Morris - Assistant Director (Human Resources and

Workforce Development)

# 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 meeting, of the Appointments Committee, held on 5<sup>th</sup> October 2023, 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 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 SELECTION PROCESS FOR DEVELOPMENT ROLE OF CHIEF EXECUTIVE

The Appointments Committee considered a confidential report, of the Assistant Director of Human Resources and Workforce Development, which outlined proposed arrangements for the post of Oldham Borough Council's Chief Executive.

## Resolved:

That the recommendations contained in the confidential report be approved and that the Council, at its meeting on 1<sup>st</sup> November 2023, be requested to concur.

The meeting started at 2.00pm and ended at 2.30pm