

## ***APPOINTMENTS COMMITTEE***

### ***Agenda***

Date Tuesday 12 December 2023

Time 10.00 am

Venue Room 329, Chief Executive's Office - Civic Centre, Oldham

Notes

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.

2. CONTACT OFFICER for this agenda is Constitutional Services, telephone – 0161 770 5151, or email [constitutional.services@oldham.gov.uk](mailto:constitutional.services@oldham.gov.uk)

MEMBERSHIP OF THE APPOINTMENTS COMMITTEE  
Councillors 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 of Previous Meeting (Pages 1 - 2)  
The Minutes of the meeting of the Appointments Committee held on 19<sup>th</sup> October 2023 are attached for approval.
- 6 Exclusion of the Press and Public  
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



**Oldham**  
Council

business on the grounds that they contain exempt information under paragraph(s) 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 Report of the Chief Executive/Organisational Framework

To be circulated.



**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

This page is intentionally left blank