# APPOINTMENTS COMMITTEE 28/06/2023 at 9.45 am



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

Also in Attendance:

Lewis Greenwood Assistant Director (Policy,

Performance and Corporate

Leadership)

Sayyed Osman

**Deputy Chief Executive** 

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

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 EXCLUSION OF THE PRESS AND PUBLIC

Resolved:

That, in accordance with Section 100A(4) of the Local Government Act 1972, the press and public were excluded from the meeting during the following items of business on the grounds that it contained 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 FINAL PANEL INTERVIEWS - POST OF MANAGING DIRECTOR MIOCARE

Members undertook an assessment/interview process in relation to the candidate for the post of Managing Director of MioCare.

#### Resolved:

That Rob Jackson be appointed to the post of Managing Director MioCare, on a salary within the Director banding of which the salary is subject to national pay award.

The meeting started at 9.45am and ended at 11.10am