

**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 15<sup>th</sup> June 2023, 27<sup>th</sup> June 2023 and 28<sup>th</sup> 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

