

MINUTES of the meeting of the **APPOINTMENTS SUB-COMMITTEE** held at 10.00 am on 9 February 2022 at Council Chamber, Woodhatch Place.

These minutes are subject to confirmation by the Committee at its next meeting.

Elected Members:

In attendance= *

- * Tim Oliver
- * Eber Kington
- * Will Forster
- * Natalie Bramhall

1/22 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS [Item 1]

None received.

2/22 DECLARATIONS OF INTEREST [Item 2]

None.

3/22 EXCLUSION OF THE PUBLIC [Item 3]

RESOLVED: That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information under paragraph 1 of Schedule 12A of the Act.

4/22 SENIOR APPOINTMENT OF INTERIM DIRECTOR FOR WASTE [Item 4]

Witnesses:

Katie Stewart, Executive Director, Environment, Transport, and Infrastructure
Jo Donoghue, HR Representative

Key points raised during the discussion:

1. The interviews were conducted by a Sub-Committee of the People, Performance and Development Committee for the position of Director of Waste. During the interviews, Members asked a series of set questions.
2. Following the end of the interview, Members discussed the performance of the candidate in detail and agreed that Steven Foster demonstrated the skills and experience necessary to be Director of Waste.

Actions/ further information to be provided:

None

RESOLVED:

The Appointment Sub-Committee agreed to appoint Steven Foster to the role of Director for Waste.

Meeting ended at: 11.00 am

Chairman