

**Unconfirmed**



Minutes of a Meeting of the **Appointments Committee** held remotely via Zoom, on **Thursday, 1 April 2021** at **2.00pm**

**Members of the Committee present:**

Councillor Stephen Burroughes, Councillor Peter Byatt, Councillor Steve Gallant

**Officers present:** Nick Khan (Strategic Director), Amie Skeet (HR Business Partner)

Sarah Carter (Democratic Services Officer ) (for Agenda Items 1 to 4 only)

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**1 Election of a Chairman**

It was proposed, seconded and

**RESOLVED**

That Councillor Gallant be appointed as Chairman of this Appointments Committee meeting.

**2 Apologies for Absence and Substitutions**

There were no apologies for absence.

**3 Declarations of Interest**

There were no declarations of interest.

**4 Exempt/Confidential Items**

**RESOLVED**

That, under Section 100(A)(4) of the Local Government Act 1972 (as amended), the public be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act.

**5 Appointment of a Head of Digital and Programme Management**

- Information relating to any individual.
- Information that is likely to reveal the identity of an individual.

The meeting concluded at 2.14pm.

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Chairman