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Meeting of Appointments and Disciplinary Committee

Date: Tuesday, 18th July, 2023 Place: Committee Room 6 - Civic Suite

Present: Councillor T Cox (Chair)

Councillors M Davidson (Vice-Chair), P Collins, D Cowan,

*D Garston, *K Robinson and *S Wakefield

*Substitute in accordance with Council Procedure Rule 31.

In Attendance: J Chesterton, S Putt and M. Greenburgh (External Solicitor)

Start/End Time: 9.30 am - 10.30 am

17 Apologies for Absence

Apologies for absence were received from Councillors Jarvis (substitute: Cllr Garston), Nevin (substitute: Cllr Robinson) and Terry (substitute: Cllr Wakefield).

18 Declarations of Interest

There were no declarations of interest at this meeting.

19 Exclusion of the Public

Resolved:

That, under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the item of business set out below, on the grounds that it would involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

20 Appointment of Interim Chief Executive

The Committee considered a report of the Executive Director (Finance and Resources) recommending the appointment of an interim Chief Executive, Head of the Council's Paid Service, Returning Officer and Electoral Registration Officer.

Resolved:

That the Council be recommended to appoint Rob Tinlin as the interim Chief Executive.

