# MINUTES OF THE MEETING OF THE APPOINTMENTS COMMITTEE HELD AT CIVIC SUITE 2, BROCKS HILL COUNCIL OFFICES, WASHBROOK LANE, OADBY, LEICESTER, LE2 5JJ ON THURSDAY, 14 MARCH 2024 COMMENCING AT 11.00 AM

#### **PRESENT**

S Z Hag Chair

## **COUNCILLORS**

F S Broadley

P Joshi J Kaufman



Meeting ID: 2689

## **OFFICERS IN ATTENDANCE**

A E Court Chief Executive / Head of Paid Service

S Khan Interim Strategic Director

# **OTHERS IN ATTENDANCE**

Candidate

## 1. ELECTION OF CHAIR

By affirmation of the meeting, it was

#### **UNANIMOUSLY RESOLVED THAT:**

Councillor S Z Haq be elected Chair for the duration of this meeting only.

## 2. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillors L A Bentley, G A Boulter and I K Ridley.

## 3. APPOINTMENT OF SUBSTITUTES

Councillors F S Broadley and J Kaufman substituting.

## 4. <u>DECLARATIONS OF INTEREST</u>

None.

# 5. <u>EXCLUSION OF PRESS AND PUBLIC</u>

By affirmation of the meeting, it was

#### **UNANIMOUSLY RESOLVED THAT:**

The press and public be excluded from the remainder of the meeting in accordance with Section 100(A)(4) of the Local Government Act 1972 (Exempt Information) during

**Appointments Committee**Thursday, 14 March 2024, 11.00 am

Printed and published by Democratic Services, Oadby and Wigston Borough Council, Brocks Hill Council Offices, Washbrook Lane, Oadby, Leicester, LE2 5JJ consideration of the item(s) below on the grounds that it involved the disclosure of exempt information, as defined in paragraph 1 of Part 1 of Schedule 12A of the Act and, in all the circumstances, the public interest in maintaining the exempt item(s) outweighed the public interest in disclosing the information.

# 6. <u>INTERVIEWS FOR CHIEF FINANCE OFFICER (SECTION 151 OFFICER)</u>

Interviews were conducted for the recruitment of the Chief Finance Officer (Section 151 Officer) with a positive recommendation for the appointment of a candidate to be made to Full Council accordingly.

THE MEETING CLOSED AT 1.00 pm