# MINUTES OF A MEETING OF THE SENIOR APPOINTMENTS COMMITTEE HELD AT NELSON TOWN HALL ON 22<sup>ND</sup> SEPTEMBER, 2022

PRESENT-

Councillor M. Goulthorp - In the Chair

# Councillors

D. Cockburn-Price A. Mahmood K. McGladdery (Substitute) D. Whipp

# Officers

R. Rouse	Chief Executive
J. McDonnell	HR Manager (Liberata)
L. Rowland	Committee Administrator

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#### 1.

# **DECLARATION OF INTERESTS**

Members were reminded of the requirements of the Member Code of Conduct concerning the declaration of interests.

# 2. EXCLUSION OF THE PUBLIC AND PRESS

# RESOLVED

That in pursuance of the power contained in Section 100(A)(4) of the Local Government Act, 1972 as amended, the public and press be excluded from the meeting during the next item of business when it was likely, in view of the nature of the proceedings or the business to be transacted, that there would be exempt information relating to any consultations or negotiations or contemplated consultations or negotiations in connection with any labour relations matters arising between the authority or a minister of the crown and employee of or office holders under the authority.

# 3. APPOINTMENT OF DIRECTOR: RESOURCES

The Committee interviewed the current Chief Finance Officer, Richard Gibson, for the post of Director: Resources.

# RESOLVED

That Council be recommended to appoint Richard Gibson, the current Chief Finance Officer, to the post of Director: Resources.

CHAIRMAN \_\_\_\_\_