

## **Minutes**

**Appointments Sub-Committee**

**Tuesday, 28 June 2022**

**Meeting held at Leader's Office - Civic Centre,  
High Street, Uxbridge**



**Published on: 29 June 2022**

**Come into effect on: Immediately**

**Members Present: Councillors Curling, Edwards and Lavery.**

**Officers Present: Ms Newman and Mr Scott**

### **112. APPOINTMENT OF CHAIRMAN OF THE SUB-COMMITTEE FOR THE MEETING**

**RESOLVED: That Councillor Edwards be appointed Chairman for the duration of the meeting.**

### **113. APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillor Bianco for whom Councillor Lavery was substituting.

### **114. DECLARATIONS OF INTEREST**

There were no declarations of interest.

### **115. CONFIRMATION THAT ALL ITEMS LISTED BELOW WILL BE CONSIDERED IN PART II**

**RESOLVED: That the items below be considered in Part II.**

### **116. APPOINTMENT OF DIRECTOR OF HOUSING**

**RESOLVED: That Mr Mark Billings be appointed to the post of Director of Housing at Scale CO4, Point 1.11.**

### **117. SENIOR OFFICER REMUNERATION**

**RESOLVED: That Mr Gary Penticost be appointed to the role of Director of Operational Assets at Scale CO4, Point 1.11.**