

## Minutes

### Appointments Committee

9:30am, Tuesday, 14 July 2020

Meeting held at Committee Room 5 - Civic Centre,  
High Street, Uxbridge, UB8 1SY



#### **Members Present:**

Ray Puddifoot MBE (Chairman)

Jonathan Bianco (Vice-Chairman)

Keith Burrows

Philip Corthorne

Peter Curling (Opposition Lead)

Richard Lewis (Reserve) (In place of Douglas Mills)

Jazz Dhillon (Reserve) (In place of Janet Duncan)

#### **4. APOLOGIES FOR ABSENCE AND PRESENCE OF ANY SUBSTITUTE MEMBERS**

Apologies were received from Councillor Douglas Mills and Councillor Janet Duncan, and Councillor Richard Lewis and Councillor Jazz Dhillon substituted respectively. Apologies were also received from Councillor Peter Money.

#### **5. DECLARATIONS OF INTEREST IN ANY MATTERS BEFORE THIS MEETING**

No interests were declared by Members present.

#### **6. TO RECEIVE AND AGREE THE MINUTES OF THE APPOINTMENTS COMMITTEE OF THE 3 SEPTEMBER 2019 AND 14 MAY 2020**

The minutes of the meetings on 3 September 2019 and 14 May 2020 were agreed as a correct record.

#### **7. TO CONFIRM THAT THE ITEM OF BUSINESS MARKED PART 2 BELOW WILL BE CONSIDERED IN PRIVATE**

It was confirmed that business set out on the agenda would be considered in private.

#### **8. APPOINTMENT TO THE POST OF INTERIM DIRECTOR OF CORPORATE RESOURCES AND SERVICES**

**RESOLVED:** That Mr Mike Talbot be appointed to the post of Interim Director of Corporate Resources & Services.

*The report and discussion on this matter were considered in Part 2 and were declared not for publication because they involved the disclosure of information in accordance with Section 100(A) and Part 1 of Schedule 12 (A) to the Local Government Act 1972 (as amended), in that it contained exempt information and that*

*the public interest in withholding the information outweighed the public interest in disclosing it.*

The meeting ended at 12pm.