

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.