

## Minutes

**Appointments Sub-Committee**  
**Wednesday, 1 December 2010**  
**Meeting held at Committee Room 3 - Civic Centre,**  
**High Street, Uxbridge UB8 1UW**



**Published on: 2 December 2010**  
**Come into effect on: 10 December 2010**

### **Members Present:**

Councillor Philip Corthorne (Chairman)  
Councillor Keith Burrows  
Councillor Mo Khursheed  
Councillor Douglas Mills

### **Officers Present:**

Linda Sanders, Director, ASCH&H  
Claire Palmer, HR Advisor

#### **1. APPOINTMENT OF CHAIRMAN FOR THE MEETING**

Councillor Philip Corthorne was elected Chairman of this meeting.

#### **2. APOLOGIES FOR ABSENCE AND TO REPORT THE ATTENDANCE OF ANY SUBSTITUTE MEMBERS**

There were no apologies for absence.

#### **3. DECLARATIONS OF INTEREST IN MATTER COMING BEFORE THIS SUB-COMMITTEE**

There were no declarations of interested.

#### **4. TO CONFIRM THAT THE ITEMS OF BUSINESS WILL BE CONSIDERED IN PRIVATE**

It was confirmed that this meeting would be held in part 2.

#### **5. APPOINTMENT OF HEAD OF PERSONALISED SERVICES, ASCHH**

The Sub-Committee considered applications for the post of Head of Personalised Services, Adult Social Care, Health & Housing and interviewed one candidate.

**Resolved – That the interviewee be appointed as the Head of Personalised Services for Adult Social Care, Health & Housing.**

*(This item was considered in the private section of the meeting because it contained information relating to any individual and information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any*

*labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority. (paragraphs 1 and 4 of the Schedule to the Act).*

The meeting, which commenced at 1pm, closed at 2pm.

These are the minutes of the above meeting. For more information on any of the resolutions please contact Nav Johal on 01895 250692. Circulation of these minutes is to Councillors, Officers, the Press and Members of the Public.