



Any key decision/s set below will come into force and may be implemented after 5.00pm on the fifth clear working day after publication of the decision, unless they are called-in, with the exception of any key decision on a matter dealt with under the special urgency provisions set out in the Constitution which may be implemented immediately.

1 Election of Chair

Cllr Anna Smith was elected as the Chair for the meeting in the absence of the Mayor

2 Announcements, Apologies for Absence and Declarations of Interest

Apologies received from Mayor Johnson and Cllr Nethsingha substituted by Cllr Edna Murphy.

No declarations of interest were made.

No announcements were made.

3 Exclusion of the Press and Public

RESOLVED (UNANIMOUS)

Exclude the press and public from the discussion of Agenda Item 4(Interviews for the Role of Director for Governance, Legal and Monitoring Officer on the basis that this would involve the discussion of exempt information relating to the employment status of individuals as defined by Paragraph 1 of Schedule 12A of Part 1 of the Local Government Act 1972.

4 Interviews for the Role of Director for Governance, Legal and Monitoring Officer

RESOLVED (UNANIMOUS)

Recommend the preferred candidate for the role of Director for Governance, Legal and Monitoring Officer to the CA Board for approval on the 29th Nov 2023.

**To note that the recruitment for the position of Director of Legal and Governance led to no appointment being made.*