

THE LONDON BOROUGH OF CAMDEN

At a meeting of the **AUDIT AND CORPORATE GOVERNANCE (APPOINTMENT PANEL) SUB-COMMITTEE** held on **THURSDAY, 10TH AUGUST, 2023** at 4.00 pm in Committee Room 4, Town Hall, Judd Street, London WC1H 9JE

MEMBERS OF THE COMMITTEE PRESENT

Councillors Georgia Gould (Chair), Linda Chung, Sylvia McNamara, Awale Olad, Nadia Shah and Nanouche Umeadi.

MEMBERS OF THE COMMITTEE ABSENT

Councillor Adam Harrison

The minutes should be read in conjunction with the agenda for the meeting. They are subject to approval and signature at the next meeting of the Audit and Corporate Governance (Appointment Panel) Sub-Committee and any corrections approved at that meeting will be recorded in those minutes.

MINUTES

1. ELECTION OF CHAIR

RESOLVED –

THAT Councillor Georgia Gould be elected as the Chair for this meeting.

2. APOLOGIES

Apologies for absence were received from Councillor Adam Harrison.

3. DECLARATIONS BY MEMBERS OF STATUTORY DISCLOSABLE PECUNIARY INTERESTS, COMPULSORY REGISTERABLE NON-PECUNIARY INTERESTS AND VOLUNTARY REGISTERABLE NON-PECUNIARY INTERESTS IN MATTERS ON THIS AGENDA

No declarations were made.

4. DEPUTATIONS (IF ANY)

There were no deputations.

5. ANNOUNCEMENTS (IF ANY)

There were no announcements.

6. NOTIFICATION OF ANY ITEMS OF BUSINESS THAT THE CHAIR DECIDES TO TAKE AS URGENT

There was no urgent business.

7. MINUTES

RESOLVED –

THAT the minutes of 20th March 2023, 31st March 2023, 18th April 2023, 20th April 2023 and 5th May 2023 be approved and signed as a correct record.

8. LOCAL GOVERNMENT ACT 1972 - ACCESS TO INFORMATION

RESOLVED –

THAT the press and public be excluded from the proceedings of the Audit and Corporate Governance (Appointment Panel) Sub-Committee on 10th August 2023 during consideration of item 9 of the agenda, on the basis that, were members of the public to be present, there would be disclosure of exempt information as defined in Schedule 12 A to the Local Government Act 1972, as amended.

9. DIRECTOR OF RECREATION, FINAL MEMBER PANEL REPORT

RESOLVED –

- (i) THAT the process for appointment to the post of Director of Recreation be noted,
- (i) THAT the job details for this post and the progress made to date be noted and
- (ii) THAT one candidate be appointed to the post of Director of Recreation, subject to there being no well-founded objections by Members of the Cabinet.

10. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND IS EXEMPT WITHIN THE MEANING OF SCHEDULE 12A WITHIN THE LOCAL GOVERNMENT ACT 1972

There was no such business.

*Audit and Corporate Governance (Appointment Panel) Sub-Committee –
Thursday, 10th August, 2023*

CHAIR

Contact Officer: Donna Alexander-Morrison

Telephone No: 020 7974 5319

E-Mail: donna.alexander-morrison@camden.gov.uk

MINUTES END