

THE LONDON BOROUGH OF CAMDEN

At a meeting of the **AUDIT AND CORPORATE GOVERNANCE (APPOINTMENT PANEL) SUB-COMMITTEE** held on **THURSDAY, 6TH AUGUST, 2020** at 1.00 pm in Remote Meeting Via Microsoft Teams

MEMBERS OF THE COMMITTEE PRESENT

Councillors Danny Beales, Oliver Cooper, Georgia Gould, Heather Johnson, Jenny Mulholland, Lazzaro Pietragnoli, Luisa Porritt and Ranjit Singh

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 Chair for the duration of this meeting.

To Note: All

2. APOLOGIES

There were no apologies.

3. DECLARATIONS BY MEMBERS OF PECUNIARY, NON-PECUNIARY AND OTHER INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA

No declarations were made.

4. DEPUTATIONS (IF ANY)

No deputations were received.

5. ANNOUNCEMENTS (IF ANY)

There were no announcements made.

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

There was no urgent business to be considered.

7. 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 6th August 2020 during consideration of items 8 and 9 on Part II 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.

To Note: All

8. DIRECTOR OF ECONOMY , REGENERATION AND INVESTMENT FINAL PANEL INTERVIEW

RESOLVED

- i) That the panel noted the process for appointment to the post of Director of Economy, Regeneration and Investment and details of the job description and person specification
- ii) That one candidate be appointed to the role of Director of Economy, Regeneration and Investment subject to there being no well-founded objections by any member of the Cabinet and subject to full references and pre-employment checks, including DBS clearance where appropriate; and
- iii) That the starting salary be agreed in accordance with the Council's Pay policy Statement.

To Note: All

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9. 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.

CHAIR

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MINUTES END