

## **THE LONDON BOROUGH OF CAMDEN**

At a meeting of the **AUDIT AND CORPORATE GOVERNANCE (APPOINTMENT PANEL) SUB-COMMITTEE** held on **MONDAY, 23RD NOVEMBER, 2020** at 3.00 pm in Remote meeting via Microsoft Teams

### **MEMBERS OF THE COMMITTEE PRESENT**

Councillors Steve Adams, Julian Fulbrook (substitute), Adam Harrison (Chair), Alison Kelly, Awale Olad and Luisa Porritt

### **MEMBERS OF THE COMMITTEE ABSENT**

Councillors Richard Olszewski

**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 Adam Harrison be elected as the Chair for this meeting.

**To Note: All**

#### **2. GUIDANCE ON REMOTE MEETINGS DURING THE CORONAVIRUS NATIONAL EMERGENCY**

##### **RESOLVED**

THAT the Council guidance for remote meetings be noted.

**To Note: All**

#### **3. APOLOGIES**

Apologies for absence had been received from Councillor Olszewski. Councillor Julian Fulbrook attended as substitute.

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

No declarations were made.

**5. DEPUTATIONS (IF ANY)**

There were no deputations.

**6. ANNOUNCEMENTS (IF ANY)**

There were no announcements.

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

There was no such business.

**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 23 November 2020 during consideration of items 9 and 10 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**

**9. DIRECTOR OF ENVIRONMENT AND SUSTAINABILITY RECRUITMENT - TEMPORARY APPOINTMENT EXTENSION**

**RESOLVED**

THAT Richard Bradbury's appointment as the Interim Director of Environment and Sustainability be extended for a further six months.

**To Note: All**

**Action By: Director of People and Inclusion**

*Audit and Corporate Governance (Appointment Panel) Sub-Committee - Monday, 23rd  
November, 2020*

**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 urgent business.

**CHAIR**

**Contact Officer: Donna Alexander-Morrison**

**Telephone No: 020 7974 5319**

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

**MINUTES END**