

## **THE LONDON BOROUGH OF CAMDEN**

At a meeting of the **AUDIT AND CORPORATE GOVERNANCE (APPOINTMENT PANEL) SUB-COMMITTEE** held on **TUESDAY, 18TH APRIL, 2023** at 4.00 pm in Committee Room 1, Crowndale Centre, 218 Eversholt Street, London, NW1 1BD

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

Councillors Georgia Gould, Marcus Boyland, Linda Chung, Sylvia McNamara, Lorraine Revah, Nadia Shah and Anna Wright

**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**

There were no apologies.

#### **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.

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

There was no urgent business.

**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 18<sup>th</sup> April 2023 during consideration of item 8 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.

**8. EXECUTIVE DIRECTOR OF ADULTS AND HEALTH: FINAL MEMBER PANEL**

Consideration was given to a report of the Director of People and Inclusion.

**RESOLVED –**

- (i) THAT the process for appointment to the post of Executive Director of Adults and Health be noted.
- (ii) THAT the job details for this post and the progress made to date be noted and
- (iii) THAT one person be appointed to the role of Director of Adults and Health, subject to there being no well-founded objections by any member of the Cabinet.

**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**