

## **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 20<sup>th</sup> March 2023, 31<sup>st</sup> March 2023, 18<sup>th</sup> April 2023, 20<sup>th</sup> April 2023 and 5<sup>th</sup> 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 10<sup>th</sup> 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**