



Minutes

Executive Committee

Date: 30 March 2022

Time: 12:00pm

Venue: Conference Room, FSHQ

Present: Cllrs D O'Donovan (in the chair), P Harrand, K Renshaw, F Shaheen and S Tulley.

In Attendance: None

Apologies: Cllr Sunderland

16 Minutes of the last meeting held on 24 January 2022

RESOLVED

That the Minutes of the last meeting held on 24 January 2022 be signed by the Chair as a correct record.

17 Matters arising

None

18 Urgent items

None

19 Admission of the public

RESOLVED

That the public and press be excluded from the meeting during consideration of the item of business specified below as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during this item, there would be disclosure to them of exempt information of the descriptions specified.

| AGENDA ITEM NO. | TITLE OF REPORT | MINUTE NUMBER (to be added) | Description of exempt information by reference to the paragraph number in Schedule 12a of the Local Government Act1972 |
|----------------------------|--|--|---|
| E6 | Appointment to the post of Director of Corporate Services | 21 | Paragraph 1 – information relating to an individual |

20 Declarations of interest

There were no declarations of disclosable pecuniary interest made in any matter under consideration at the meeting.

21 Appointment to the post of Director of Corporate Services

(This item was considered exempt information under Schedule 12A (1) of the Local Government Act 1972 – relating to an individual)

RESOLVED

That Martin McCarthy be appointed to the post of Director of Corporate Services.

Chair