

Minutes

Executive Committee

Date: 13 July 2026

Time: 13:00

Venue: FSHQ

Present:

Cllr Downes (in the Chair), Cllrs Booth. Davies, Fazal and Parnham

Apologies:

Cllr Garvani

1. Minutes of the last meeting held on 17 April 2026

Resolved

That the Minutes of the last meeting held on 17 April 2026 be signed by the Chair as a correct record

2. Matters arising

There were no matters arising

3. Urgent Items

There were no urgent items

4. Admission of the Public

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 Act 1972

E6	Appointment to the Post of Director of Finance and Procurement	1	Paragraph 1 – Information Relating to an Individual
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5. Declarations of interest

There were no declarations of disclosable pecuniary interest in relation to any item of business on the agenda.

6. Appointment to the Post of Director of Finance and Procurement

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

Resolved

That Usamah Shafi be appointed to the post of Director of Finance and Procurement, subject to the necessary checks and references

Chair