

## Appointments Sub-Committee

Wednesday, 3rd August, 2022

13:30 – 18:00

Attendees	
<b>Councillors:</b>	Rowena Hay (Chair), Mike Collins and Tim Harman
<b>Also in attendance:</b>	Geogina Tweddell (HR) Paul Minnis, Helen Anderson (Tile Hill) Gareth Edmundson (Chief Executive)

### Minutes

**1. APOLOGIES**

There were no apologies.

**2. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**3. LOCAL GOVERNMENT ACT EXEMPT INFORMATION**

The vote was taken to enter exempt session. The vote was unanimous and the meeting entered exempt session.

**4. APPOINTMENT OF THE SENIOR CAPITAL AND CONSTRUCTION MANAGER (RE-NAMED HEAD OF CONSTRUCTION)**

The sub-committee unanimously resolved to appoint Richard King for the post of Senior Capital and Construction Manager (Re-named Head of Construction)

**RESOLVED (unanimously) THAT**

**Richard King be appointed to the post of Senior Capital and Construction Manager (Re-named Head of Construction)**

Rowena Hay  
Chairman