

Cheltenham Borough Council

Appointments and Remuneration

Sub-Committee

Minutes

Meeting date: 25 September 2023

In attendance:

Councillors:

Rowena Hay (Chair), Tim Harman and Julian Tooke

Also in attendance:

Gareth Edmundson (Chief Executive)

1 Apologies

There were apologies from Councillor Lewis, although she was not a voting member of the committee.

2 Declarations of Interest

There were none.

3 Local Government Act Exempt Information

That in accordance with Section 100A(4) Local Government Act 1972 the public be excluded from the meeting for the remaining agenda items as it is likely that, in view of the nature of the business to be transacted or the nature of the proceedings, if members of the public are present there will be disclosed to them exempt information as defined in paragraph 1 and 2, Part (1) Schedule (12A) Local Government Act 1972, namely:

Paragraph 1; Information relating to any individual

Paragraph 2; Information which is likely to reveal the identity of an individual

The committee voted unanimously to enter exempt session.

4 Appointment of Programme Director for Climate Change

RESOLVED (unanimously) THAT

Debbie Baker be appointed Programme Director for Climate Change.