

Cheltenham Borough Council

Appointments and Remuneration

Sub-Committee

Minutes

Meeting date: 16 October 2024

In attendance:

Councillors:

Jan Foster, Juan Carlos Garcia Clamp and Rowena Hay (Chair)

Also in attendance:

Julie McCarthy, HR Consultant

1 Apologies

There were none.

2 Declarations of Interest

There were no declarations of interest.

3 Local Government Act Exempt Information

RESOLVED 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 paragraphs 1 and 2 of 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

4 Appointment of Director of Housing - Customer and Community Services

The candidate was interviewed for the role of Director of Housing – Customer and Community Services.

Subject to [Rule 6, Part 4F- Employment rules of the Constitution](#) it was

RESOLVED (unanimously)

To appoint Caroline Walker as the Director of Housing – Customer and Community Services

5 Appointment of the Head of System Development

This appointment had been withdrawn from this meeting.