

# **Cheltenham Borough Council**

## **Appointments and Remuneration**

### **Sub-Committee**

### **Minutes**

**Meeting date:** 27 November 2024

**Meeting time:** 9.00 am - 11.30 am

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**In attendance:**

**Councillors:**

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

**Also in attendance:**

Julie McCarthy

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**1 Apologies**

None.

**2 Declarations of Interest**

There were none.

**3 Local Government 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 the Director for Housing - Investment, Repairs and Decarbonisation**

The candidate was interviewed for the role of Director of Housing – Investment, Repairs and Decarbonisation

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

**RESOLVED (unanimously)**

**To offer the candidate the position.**

**(The offer was subsequently declined)**