

**Minutes of the Meeting of the Special Committee -
Appointment of Assistant Director for Connectivity and
Sustainability held on 24 May 2023**

Attendance

Charlotte Atkins
Tina Clements
Paul Snape

Simon Tagg (Chairman)
David Williams

PART ONE

5. Minutes of the meeting held on 15 May 2023

RESOLVED – That the minutes of the meeting held on 15 May 2023 be confirmed and signed by the Chairman.

6. Declarations of Interest

There were no declarations of interest on this occasion.

7. Exclusion of the Public

RESOLVED - That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraph of Part 1 of Schedule 12A of the Local Government Act 1972 indicated.

PART TWO

8. Exempt Minutes of the Meeting held on 15 May 2023

(Exemption paragraph 1)

RESOLVED – That the exempt minutes of the meeting held on 15 May 2023 be confirmed and signed by the Chairman.

9. Appointment of Assistant Director for Connectivity and Sustainability - Interviews

(Exemption paragraph 1)

The Special Committee interviewed the short-listed candidates for the post of Assistant Director for Connectivity and Sustainability and:

RESOLVED – That David Atkinson be appointed to the post of Assistant Director for Connectivity and Sustainability.

Chairman