

**Special Committee - Appointment of Assistant Director for  
Connectivity and Sustainability**

Wednesday 24 May 2023

**13:30**

Staffordshire Room, County Buildings, Stafford

John Tradewell  
Deputy Chief Executive and Director for Corporate Services  
16 May 2023

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**A G E N D A**

1. **Apologies**
2. **Minutes of the meeting held on 15 May 2023** (Pages 1 - 2)
3. **Declarations of Interest**
4. **Exclusion of the Public**

"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 paragraphs of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972 indicated below".

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**PART TWO**

(All reports in this section are on pink paper)

5. **Exempt Minutes of the Meeting held on 15 May 2023** (Pages 3 - 4)  
(Exemption paragraph 1)
6. **Appointment of Assistant Director for Connectivity and Sustainability - Interviews**  
(Exemption paragraph 1)

## **Membership**

Charlotte Atkins  
Tina Clements  
Paul Snape

Simon Tagg  
David Williams

## **Notes for Members of the Press and Public**

### **Filming of Meetings**


Staffordshire County Council is defined as a Data Controller under the Data Protection Act 2018. The County Council has agreed that Public meetings should be the subject of live web transmission 'webcasting'. Fixed cameras are located within meeting room for this purpose.

The webcast will be live on the County Council's website and recorded for subsequent play-back for 12 months. The recording will also be uploaded to YouTube. By entering the meeting room and using the seats around the meeting tables you are deemed to be consenting to being filmed and to the possible use of those images and sound recordings for the purpose of webcasting.

If you have privacy concerns about the webcast or do not wish to have your image captured then please contact the Member and Democratic Services officer named at the top right of the agenda.

### **Recording by Press and Public**

Recording (including by the use of social media) by the Press and Public is permitted from the public seating area provided it does not, in the opinion of the chairman, disrupt the meeting.



**Minutes of the Meeting of the Special Committee - Appointment of  
Assistant Director for Connectivity and Sustainability  
held on 15 May 2023**

**Attendance**

Tina Clements  
Paul Snape

Simon Tagg  
David Williams

**Apologies:** Charlotte Atkins

**PART ONE**

**1. Appointment of Chairman**

**RESOLVED** – That Cllr Tagg be appointed as Chairman of the Committee.

**2. Declarations of Interest**

There were no declarations of interest on this occasion.

**3. 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**

The Special Committee then proceeded to consider a report on the following matter and took decisions thereon:

**4. Appointment of Assistant Director for Connectivity and Sustainability - Short-Listing**

(Exemption paragraph 1)

**Chairman**



Not for publication by virtue of paragraph(s) 1  
of Part 1 of Schedule 12A  
of the Local Government Act 1972

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