

**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**