

**APPOINTMENT COMMITTEE FOR
ASSISTANT DIRECTOR: ADULT SOCIAL
CARE OPERATIONS
4 DECEMBER 2018
12.30 - 5.00 PM**



Present:

Councillors D Birch (Chairman), Harrison, Mrs Mattick and Mrs McCracken

1. Election of Chairman

RESOLVED that Councillor Birch be elected Chair of the Appointment Committee: Adult Social Care Operations.

2. Minutes

It was agreed that the Chairman would sign the minutes outside of the meeting.

3. Declarations of Interest and Party Whip

There were no declarations of interest.

4. Exclusion of Public and Press

RESOLVED that pursuant to Section 100A of the Local Government Act 1972, as amended, and having regard to the public interest, members of the public and press be excluded from the meeting for the consideration of the following item which involves the likely disclosure of exempt information under the following category of Schedule 12A of that Act:

(1) Information relating to any individual (Item 5).

5. Recruitment of Assistant Director: Adult Social Care Operations

RESOLVED that the position of Assistant Director: Adult Social Care Operations be offered to Melanie O'Rourke, formerly Head of Community Team for Older People and Long Term Conditions at Bracknell Forest Council.

CHAIRMAN