

14th June 2022

Minutes of the proceedings at the meeting of the **FINANCE AND PERSONNEL COMMITTEE** meeting held on this day in the Council Chamber, Town Hall, Wokingham from 5.30pm to 6.05`pm

PRESENT

Chair: Cllr A Mather

Councillors: Cllr N Fox, M Gee, D Lee, K Malvern, I Shepherd-Dubey, T Lack

IN ATTENDANCE

Town Clerk: Jan Nowecki

Cllr R Bishop-Firth

APOLOGIES FOR ABSENCE (Agenda Item 1)

Apologies for absence were received from Cllr S Gurney

MEMBERS' INTERESTS (Agenda Item 2)

No interests were declared.

QUESTIONS FROM MEMBERS OF THE COUNCIL OR PUBLIC (Agenda Item 3)

No questions were received.

EXCLUSION OF PRESS AND PUBLIC (Agenda Item 4)

It was proposed by Cllr A Mather and seconded by Cllr D Lee and it was

**RESOLVED
30474**

that in view of the confidential nature of the business about to be transacted i.e. commercial, financial and personnel it was advisable in the public interest that the press and public be temporarily excluded and instructed to withdraw.

CHIEF EXECUTIVE & TOWN CLERK RECRUITMENT (Agenda Item 5)

The Chair of the recruitment panel led a thorough discussion about all candidates. The Committee reflected on the high quality of those interviewed.

It was proposed by Cllr A Mather and seconded by Cllr D Lee and it was

**RESOLVED
30475**

that the post be offered to candidate 2 with salary at Local Council Scales LC4 Spinal Point 50.

ACTION: TOWN CLERK

CHAIRMANS INITIALS _____

