

Agenda Item 3

All minutes are draft until agreed at the next meeting of the committee/panel. To find out the date of the next meeting please check the calendar of events at your local library or online at www.merton.gov.uk/committee.

APPOINTMENTS COMMITTEE

7 JUNE 2023

(7.00 pm - 7.15 pm)

PRESENT Councillors Councillor Ross Garrod (in the Chair),
Councillor Eleanor Stringer, Councillor Billy Christie,
Councillor Brenda Fraser, Councillor Anthony Fairclough,
Councillor Kirsten Galea, Councillor Simon McGrath,
Councillor Nick McLean and Councillor Caroline Cooper-Marbiah

ALSO PRESENT Hannah Doody (Chief Executive), Louise Round (Managing
Director, South London Legal Partnership) and Amy Dumitrescu
(Democracy Services Manager).

1 APOLOGIES FOR ABSENCE (Agenda Item 1)

There were no apologies for absence.

It was noted that post agenda publication, Councillor Cooper-Marbiah had replaced Councillor Irons on the Committee.

2 DECLARATIONS OF PECUNIARY INTEREST (Agenda Item 2)

There were no declarations of interest.

3 MINUTES OF THE PREVIOUS MEETING (Agenda Item 3)

RESOLVED: That the minutes of the meeting held on 1 September 2022 are agreed as a correct record.

4 EXCLUSION OF THE PUBLIC (Agenda Item 4)

RESOLVED: That the public be excluded from the meeting during consideration of the following report on the grounds that it is exempt from disclosure for the reasons stated in the report.

5 EXEMPT MINUTES OF THE PREVIOUS MEETING (Agenda Item 5)

RESOLVED: That the exempt minutes of the meeting held on 1 September 2022 are agreed as a correct record.

6 CONFIDENTIAL STAFFING MATTER (Agenda Item 6)

RESOLVED: That the recommendation within the report was approved as detailed within the exempt minute.

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