

Chief Officer Appointments Committee – 20 March 2017

Minutes of the meeting of the **Chief Officer Appointments Committee** held on **20 March 2017** when there were present:-

Chairman: Cllr Mrs C E Roe

Cllr N L Cooper
Cllr M Hoy
Cllr D Merrick

Cllr R A Oatham
Cllr I H Ward

SUBSTITUTES

Cllr A H Eves - for Cllr J R F Mason
Cllr D J Sperring - for Cllr Mrs L A Butcher

APOLOGIES FOR ABSENCE

Apologies for absence had been received from Cllrs Mrs L A Butcher, Mrs J R Lumley, J R F Mason and Michelle Kirk (EELGA).

OFFICERS PRESENT

N Amor - HR Business Partner

69 MINUTES OF THE PREVIOUS MEETING

The Minutes of the meeting held on 21 July 2016 were agreed as a correct record and signed by the Chairman.

EXCLUSION OF THE PUBLIC AND PRESS

Resolved

That the press and public be excluded from the meeting for the remaining business on the grounds that exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

70 ARRANGEMENTS IN RELATION TO THE SENIOR LEADERSHIP STRUCTURE

The Committee considered the exempt report of the Council's HR Adviser on arrangements in relation to the senior leadership structure.

There was discussion in relation to the nature of the reviews of performance and the operation of the senior team since June 2016 when current arrangements had been introduced. The Leader of the Council and the HR Adviser responded to questions as they arose.

Detail on the discussion and the recommendation to Full Council is set out in the exempt appendix to this minute.

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The meeting commenced at 9.30 am and closed at 10.55am.

Chairman

Date

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