

Chief Officer Appointments Committee – 29 April 2019

Minutes of the meeting of the **Chief Officer Appointments Committee** held on **29 April 2019** when there were present:-

Chairman: Cllr Mrs C E Roe

Cllr I H Ward

APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Mrs L A Butcher, M Hoy, J R F Mason and D Merrick.

SUBSTITUTES

Cllr Mrs L Shaw	- for Cllr Mrs L A Butcher
Cllr D J Sperring	- for Cllr Mrs J R Lumley

OFFICERS PRESENT

S Scrutton	- Managing Director
A Hutchings	- Strategic Director
N Amor	- HR Business Partner
A Hopkin	- External Consultant, PENNA

73 MINUTES

The Minutes of the meeting held on 28 July 2017 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 paragraphs 1 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

74 VACANT CHIEF OFFICER POSTION

On a motion moved by Cllr I H Ward and unanimously agreed it was

Resolved

That appointment to the vacant Assistant Director, Resources post within the Leadership Team be offered to Naomi Lucas.

Chief Officer Appointments Committee – 29 April 2019

The meeting commenced at 12 noon and closed at 12.02pm.

Chairman

Date

CONFIRMED

If you would like these minutes in large print, Braille or another language please contact 01702 318111.