

## Chief Officer Appointments Committee – 18 December 2015

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Minutes of the meeting of the **Chief Officer Appointments Committee** held on **18 December 2015** when there were present:-

Cllr Mrs L A Butcher  
Cllr J L Lawmon

Cllr D Merrick  
Cllr I H Ward

### **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs Mrs J R Lumley, J R F Mason and Mrs C E Roe.

### **OFFICERS PRESENT**

N Khan - Director  
N Gault - HR Business Partner  
Z Saward - HR Adviser

### **268 APPOINTMENT OF CHAIRMAN**

Cllr I H Ward was appointed Chairman for this meeting.

### **EXCLUSION OF THE PRESS AND PUBLIC**

#### **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.

### **269 APPOINTMENT OF ASSISTANT DIRECTOR, COMMUNITY AND HOUSING**

On a motion, moved by Cllr I H Ward, seconded by Cllr Mrs L A Butcher and unanimously agreed, it was:-

#### **Resolved**

- (1) That appointment to the vacant Assistant Director, Community and Housing post within the Leadership Team be offered to Louisa Moss.
- (2) That a reserve candidate for appointment would not be approved.

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The meeting commenced at 4.03 pm and closed at 4.15 pm.

Chairman .....

Date .....

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