

Chief Officer Appointments Committee – 8 July 2019

Minutes of the meeting of the **Chief Officer Appointments Committee** held on **8 July 2019** when there were present:-

Chairman: Cllr Mrs C E Roe
Vice-Chairman: Cllr Mrs L Shaw

Cllr Mrs T L Carter
Cllr M Hoy
Cllr D Merrick

Cllr R Milne
Cllr I H Ward
Cllr S E Wootton

APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs J E Newport and I H Ward.

SUBSTITUTES

Cllr D J Sperring - for Cllr I H Ward

OFFICERS PRESENT

S Scrutton - Managing Director
N Amor - Human Resources Business Partner
S Worthington - Democratic Services Officer

ALSO PRESENT

M Marsh, Anthony Collins Solicitors

137 MINUTES

The Minutes of the meeting held on 29 April 2019 were approved as a correct record and signed by the Chairman.

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.

138 APPOINTMENT TO THE POST OF ASSISTANT DIRECTOR, RESOURCES (S151)

The Committee considered the exempt report of the Managing Director on the selection process for the Assistant Director, Resources post (S151).

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In response to a Member question as to why the meeting could not be convened in public, officers advised that, as indicated by the agenda and report, the meeting related to exempt information that fell within categories 1 and 3. Another Member observed that issues could well arise during discussion of the matter that would be exempt and it was therefore more appropriate that the discussion not be done in public. A vote was taken on holding the discussion of this item in public and this was lost on a show of hands.

Officers confirmed, in response to a Member question as to what decision the Committee was being asked to make, that the Committee was being asked to ratify the recommendation of the Chief Officer Appointments Committee of 29 April 2019.

Resolved

That Naomi Lucas be appointed to the post of Assistant Director, Resources (S151).

The meeting commenced at 12.53 pm and closed at 12.59 pm.

Chairman

Date

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