

Chief Officer Appointments Committee – 21 July 2016

Minutes of the meeting of the **Chief Officer Appointments Committee** held on **21 July 2016** when there were present:-

Chairman: Cllr I H Ward (for this meeting only)

Cllr M Hoy
Cllr J R F Mason

Cllr D Merrick

APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Mrs L A Butcher, N L Cooper, Mrs J R Lumley, R A Oatham and Mrs C E Roe.

OFFICERS PRESENT

S Scrutton - Managing Director
N Khan - Executive Director
N Amor - HR Business Partner
Z Saward - HR Adviser

168 MINUTES

The Minutes of the meeting held on 6 June 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 paragraphs 1 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

169 APPOINTMENT OF ASSISTANT DIRECTOR, PLANNING AND REGENERATION

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

Resolved

- (1) That appointment to the vacant Assistant Director, Planning and Regeneration post within the Leadership Team be offered to Matthew Thomas. Members further resolved not to approve a reserve candidate for appointment.

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The meeting commenced at 4.40 pm and closed at 4.42 pm.

Chairman

Date

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