

Chief Officer Appointments Committee – 6 June 2016

Minutes of the meeting of the **Chief Officer Appointments Committee** held on **6 June 2016** when there were present:-

Cllr Mrs C E Roe – Chairman
Cllr Mrs L A Butcher – Vice-Chairman

Cllr N L Cooper
Cllr M Hoy

Cllr Mrs J R Lumley
Cllr D Merrick

SUBSTITUTES

Cllr S A Wilson (substituting for Cllr J R F Mason)
Cllr R Milne (substituting for Cllr I H Ward)
Cllr C M Stanley (substituting for Cllr R A Oatham)

APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs J R F Mason, R A Oatham and I H Ward.

OFFICERS PRESENT

M Kirk - HR Adviser (EELGA)
N Amor - HR Business Partner

123 MINUTES OF THE PREVIOUS MEETING

The Minutes of the meeting held on 31 May 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.

124 ARRANGEMENTS IN RELATION TO THE DEPARTURE OF THE CHIEF EXECUTIVE

Following application of the agreed selection process it was unanimously **RECOMMENDED TO EXTRAORDINARY COUNCIL:-**

- (1) That the applicant for the post of Head of Paid Service (Managing Director) be appointed, in line with option 4.

Chief Officer Appointments Committee – 6 June 2016

- (2) That the applicant for the post of Executive Director (including Returning Officer and Electoral Registration Officer) be appointed, in line with option 4.

The meeting commenced at 6.45 pm and closed at 6.50 pm.

Chairman

Date

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