

Chief Officer Appointments Committee – 3 September 2015

Minutes of the meeting of the **Chief Officer Appointments Committee** held on **3 September 2015** when there were present:-

Chairman: Cllr Mrs C E Roe (for this meeting only)

Cllr Mrs L A Butcher
Cllr J A Lawmon

Cllr I H Ward

APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Mrs G A Lucas Gill, Mrs J R Lumley, J R F Mason and D Merrick.

OFFICERS PRESENT

N Khan - Director
A Law - Assistant Director Legal Services
J Bostock - Assistant Director Democratic Services

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.

176 SECTION 151 OFFICER

The Committee considered the exempt report of the Chief Executive on appointment to the role of Section 151 Officer.

Officers responded to a number of questions from Members on the detail of proposals and discussed the type of information that should be provided for the meeting of Full Council on 20 October 2015, when final decisions would be reached.

Detail on the discussion and the Committee's decisions are set out in the exempt appendix to these minutes.

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The meeting commenced at 5.30 p.m. and closed at 7.05 p.m.

Chairman

Date

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