# **Chief Officer Appointments Committee – 3 February 2015**

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

Cllr Mrs G A Lucas Gill (Chairman) Cllr Mrs C E Roe Cllr Mrs J R Lumley Cllr I H Ward

#### OFFICERS PRESENT

A Dave - Chief Executive

N Khan - Director S Scrutton - Director

D Britnell - PA to Chief Executive

# **ALSO PRESENT**

M Kirk - East of England Local Government Association

# 18 MINUTES

The Minutes of the Meetings held on 20 January and 23 January 2015 were approved as correct records 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.

# 19 APPOINTMENT OF TEMPORARY INTERIM ASSISTANT DIRECTORS

On a motion, moved by Cllr G A Lucas Gill and unanimously agreed, it was:-

### Resolved

That temporary interim appointments to the vacant Assistant Director posts within the redesigned Leadership Team be made as follows:-

- Assistant Director Legal Services Angela Law (Monitoring Officer)
- Assistant Director Resource Services Joseph Raveendran (Section 151 Officer)

# **Chief Officer Appointments Committee – 3 February 2015**

The meeting commenced at 18:25 and	closed at 18:30.
	Chairman
	Date

If you would like these minutes in large print, Braille or another language please contact 01702 318111.