

Chief Officer Appointments Committee – 31 May 2016

Minutes of the meeting of the **Chief Officer Appointments Committee** held on **31 May 2016** when there were present:-

Cllr Mrs L A Butcher
Cllr M Hoy
Cllr J R F Mason

Cllr D Merrick
Cllr Mrs C E Roe

SUBSTITUTES

Cllr N J Hookway (substituting for Cllr N L Cooper)
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 had been received from Cllrs Mrs J R Lumley, N L Cooper, I H Ward and R A Oatham.

OFFICERS PRESENT

M Kirk - HR Adviser (East of England Local Government Association)
N Amor - HR Business Partner

115 APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN

Resolved

- (1) That Cllr Mrs C E Roe be appointed Chairman of the Committee.
- (2) That Cllr Mrs L A Butcher be appointed Vice-Chairman of the Committee.

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.

116 ARRANGEMENTS IN RELATION TO THE DEPARTURE OF THE CHIEF EXECUTIVE

The Council's HR Advisor outlined proposed selection centre arrangements and the activity proposed for the meeting of the Committee scheduled for 6 June in order to facilitate the decisions of Extraordinary Council made on 17 May 2016.

Resolved

That the proposed arrangements be agreed.

The meeting commenced at 3.50 pm and closed at 3.57 pm.

Chairman

Date

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