

## **Chief Officer Appointments Committee – 28 July 2017**

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Minutes of the meeting of the **Chief Officer Appointments Committee** held on **28 July 2017** when there were present:-

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

Cllr N L Cooper  
Cllr Mrs J R Lumley  
Cllr J R F Mason

Cllr D Merrick  
Cllr I H Ward

### **APOLOGIES FOR ABSENCE**

An apology for absence was received from Cllr M Hoy.

### **SUBSTITUTES**

Cllr Mrs C M Mason (substituting for Cllr M Hoy)

### **OFFICERS PRESENT**

S Scrutton - Managing Director  
N Amor - HR Business Partner  
M Kirk - Director, EELGA

### **168 MINUTES**

The Minutes of the meeting held on 20 March 2017 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 STRATEGIC DIRECTOR**

At the proposal of the Chairman, it was unanimously:-

#### **Resolved**

That the post of Strategic Director within the Council's Leadership Team be offered to interviewee number one.

The Chairman expressed her thanks to Michelle Kirk and the Council's HR team.

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The meeting commenced at 4.08 pm and closed at 4.10 pm.

Chairman .....

Date .....

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