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**CHIEF OFFICER EMPLOYMENT PANEL**  
**MINUTES OF THE MEETING HELD ON 28 MAY 2013**

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**Present:** Councillors Letts (Chair), Burke, Moulton, Rayment and Smith

1. **ELECTION OF VICE-CHAIR**

**RESOLVED** that Councillor Barnes-Andrews be appointed Vice-Chair of the Chief Officer Employment Panel.

2. **APOLOGIES AND CHANGES IN PANEL MEMBERSHIP (IF ANY)**

Apologies for absence were received on behalf of Councillor Barnes-Andrews

3. **MINUTES OF THE PREVIOUS MEETINGS (INCLUDING MATTERS ARISING)**

**RESOLVED** that the minutes of the meeting of the Chief Officer Employment Panel held on 27<sup>th</sup> March, 2013 be approved and signed as a correct record.

4. **EXCLUSION OF PRESS AND PUBLIC**

**RESOLVED** that in accordance with the Council's Constitution, specifically the Access to Information Procedure Rules contained within the Constitution, the press and public be excluded from the meeting in respect of the following confidential report.

The report is not for publication by virtue of Categories 1,2 and 3 (Personal Information) of paragraph 10.4 of the Council's Access to Information Procedure Rules as contained in the Council's Constitution. It is not considered to be in the public interest to disclose this information because the report contains confidential and personal information relating to specific individuals.

5. **APPOINTMENT OF CHIEF EXECUTIVE**

The confidential report of the Head of Legal, HR and Democratic Services was submitted detailing considerations in regard to the appointment of a Chief Executive Officer for the Council (copy of report circulated with the agenda and appended to signed minutes).

**RESOLVED** that the long list of candidates graded A together with two of the candidates graded B\* for the position of Chief Executive as presented by the Council's recruitment consultants Berwick Partners be approved.