
CHIEF OFFICER EMPLOYMENT PANEL

MINUTES OF THE MEETING HELD ON 21st APRIL 2010

Present: Councillors Baston, Moulton, Norris, Rayment, Samuels, Smith and R. Williams

1. APPOINTMENT OF CHAIR

RESOLVED that Councillor Samuels be appointed Chair for the purposes of the meeting

COUNCILLOR SAMUELS IN THE CHAIR

2. EXCLUSION OF THE 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 minute 3. This is based on Categories 1, 2 and 3 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 sensitive information relating to a specific officer.

3. OFFICER A

The Panel considered the confidential report of the Head of Organisational Development (Copy of the report circulated with the agenda and appended to the signed minutes).

The Panel considered the decision in confidential session in accordance with Categories 1, 2 and 3 of Paragraph 10.4 of the Council's Access to Information Procedure Rules.

RESOLVED

- (i) That the recruitment time-table and process in order to appoint a new Chief Executive and Head of Paid Service for Southampton City Council be approved;
- (ii) That delegated authority be granted to the Head of Organisational Development, following consultation with the Solicitor to the Council, to:
 - Appoint Recruitment Consultants;
 - Finalise the Job Description; and
 - Proceed with the recruitment process