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CHIEF OFFICER EMPLOYMENT PANEL  
MINUTES OF THE MEETING HELD ON 8 JUNE 2010

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Present: Councillors Samuels (Chairman), Moulton, Norris, Rayment, Smith, Vinson and Dr R Williams

1. **MINUTES**

**RESOLVED** that the minutes of the Chief Officer Employment Panel held on 21<sup>st</sup> April 2010 be approved and signed as a correct record.

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 and consideration of the confidential items 3 and 4.

These reports are not for publication by virtue of Categories 1, 2 and 3 (Personal Information) of paragraph 10.4 of the Council's Access to Information Procedure Rules as contained in the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 reports contain confidential and personal sensitive information relating to specific individuals.

3. **INTERIM ARRANGEMENTS FOLLOWING RESIGNATION OF THE EXECUTIVE DIRECTOR OF RESOURCES**

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)

**RESOLVED**

- (i) That the recruitment of the Head of Finance, as Interim Executive Director of Resources and Chief Financial Officer for a period of six months with effect from 26th July 2010 be approved;
- (ii) That the new Chief Executive submit a report to the Panel detailing the proposed new permanent arrangements in due course.

4. **APPOINTMENT OF CHIEF EXECUTIVE**

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

**RESOLVED**

That the long list of candidates for the position of Chief Executive as presented by the council's recruitment consultants Odgers Berndtson be approved.