SOUTHAMPTON CITY COUNCIL CHIEF OFFICER EMPLOYMENT PANEL

MINUTES OF THE MEETING HELD ON 27 MARCH 2024

Present: Councillors Fielker (Chair) and Keogh

Apologies: Councillor Fitzhenry

4. APOLOGIES AND CHANGES IN PANEL MEMBERSHIP (IF ANY)

Apologies from Councillor Fitzhenry were noted.

5. **STATEMENT FROM THE CHAIR**

As part of the Chief Executive's current restructure, the Chair announced the internal appointment of Nawaz Khan, currently Head of Economic Development and Regeneration as Interim Executive Director Place which had taken place with immediate effect until the appointment of a permanent Executive Director of Growth and Prosperity which was anticipated to be late April 2024.

6. **EXCLUSION OF PRESS AND PUBLIC**

<u>RESOLVED</u> 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 item based on Categories 1, 2 and 3 of paragraph 10.4 of the Access to Information Procedure Rules.

The information contained therein was potentially exempt as it related to individual personal details and information held under the Data Protection Act 1998. Having applied the public interest test it was not appropriate to disclose this information as the individuals' legal expectation of privacy outweighs the public interest in the exempt information.

7. APPOINTMENT OF EXECUTIVE DIRECTOR RESIDENT SERVICES

The Panel considered the confidential report of the Head of Human Resources and Organisational Development regarding the Appointment of Interim Executive Director Resident Services.

RESOLVED: that Debbie Ward be appointed as Executive Director Resident Services on an interim basis.