
CHIEF OFFICER EMPLOYMENT PANEL
MINUTES OF THE MEETING HELD ON 11 JUNE 2013

Present: Councillors Letts (Chair), Barnes-Andrews (Vice-Chair), Moulton, Rayment and Smith

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

Apologies for absence were received on behalf of Councillor Burke

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

RESOLVED that the minutes of the meeting of the Chief Officer Employment Panel held on 11th June, 2013 be approved and signed as a correct record.

8. **FULL COUNCIL DECISION-MAKING PROCESS**

The Panel considered whether a Special Full Council Meeting would be needed to deal with the appointment of a Chief Executive.

RESOLVED that the appointment to the post of Chief Executive Officer be dealt with at the next Council Meeting scheduled to be held on the 17th July, 2013.

9. **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The report is not for publication by virtue of Categories 1, 2 and 3 (Personal Information) of paragraph 10.4 of the Council's Access to Information Procedure Rules as contained in the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.

10. **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 four candidates identified by the Panel, from the recommended short list of candidates for the position of Chief Executive as presented by the Council's recruitment consultants Berwick, be approved.