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**CHIEF OFFICER EMPLOYMENT PANEL**  
**MINUTES OF THE MEETING HELD ON 25 JUNE 2013**

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

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

It was noted that no apologies or absence had been received.

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

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

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The report is not for publication by virtue of categories 1, 2 and 3 (Personal Information) of paragraph 10.4 of the Access to Information Procedure Rules as contained in the Council's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

14. **APPOINTMENT OF CHIEF EXECUTIVE AND HEAD OF PAID SERVICE**

The confidential report of the Head of legal, HR and Democratic Services was submitted concerning the appointment to the position of Chief Executive and Head of Paid Service for the Council (copy of report circulated with the agenda and appended to signed minutes).

**RESOLVED** that full Council be recommended to appoint interview candidate Dawn Baxendale to the position of Chief Executive and Head of Paid Service, from the short list of candidates presenting for interview.