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

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

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

The Panel noted the resignation of Councillor Moulton and the appointment of Councillor Norris and the resignation of Councillor Burke and the appointment of Councillor Payne in place thereof in accordance with the provisions of Council Procedure Rules 4.3.

20. **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 matter.

The report is not for publication by virtue of categories 1, 2 and 3 of paragraph 10.4 of the Access to Information Procedure Rules as contained in the Council's constitution.

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

21. **APPOINTMENT OF DIRECTOR PLACE ECONOMY & ENVIRONMENT**

The Panel considered the report of the Head of Strategic HR regarding the appointment of Director, Place Environment and Economy (copy of report circulated with agenda and appended to signed minutes).

RESOLVED that Stuart Love be appointed to the position of Director, Place, Economy & Environment.