
CHIEF OFFICER EMPLOYMENT PANEL
MINUTES OF THE MEETING HELD ON 29 JANUARY 2013

Present: Councillors Dr R Williams (Chair), Rayment and Stevens

14. **APOLOGIES AND CHANGES IN PANEL MEMBERSHIP**

The Panel noted the resignation of Councillors Letts, Moulton and Smith and the appointment of Councillors Baillie, Bogle and Claisse in place thereof in accordance with the provisions of Council Procedure Rules 4.3.

15. **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 the following matter based on Categories 1, 2 and 3 of paragraph 10.4 of the Access to Information Procedure Rules.

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.

16. **APPOINTMENT OF DIRECTOR, PEOPLE**

The confidential report of the Head of Legal, HR and Democratic Services, was submitted concerning the appointment of the Director, People (copy of report circulated with agenda and appended to signed minutes).

RESOLVED that the appointment of Alison Elliott to the position of Director, People at Southampton City Council be approved.

CHIEF OFFICER EMPLOYMENT PANEL
MINUTES OF THE MEETING HELD ON 7 FEBRUARY 2013

Present: Councillors Dr R Williams (item 20 only) (Chair), Moulton, Rayment, Stevens and Payne

COUNCILLOR RAYMENT IN THE CHAIR

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

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

The Panel further noted that apologies for absence had been received from Councillor Smith

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

RESOLVED that the minutes of the meeting of the Chief Officer Employment Panel held on the 24th January 2013 be approved and signed as a correct record.

19. **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 based on Categories 1, 2 and 3 of paragraph 10.4 of the Access to Information Procedure Rules.

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.

COUNCILLOR WILLIAMS IN THE CHAIR

20. **APPOINTMENT OF INTERIM DIRECTOR, PLACE**

The confidential report of the Head of Legal, HR and Democratic Services was submitted, concerning the appointment of the Director, Place (copy of report circulated with agenda and appended to signed minutes).

RESOLVED that John Tunney be appointed as interim Director, Place