
CHIEF OFFICER EMPLOYMENT PANEL
MINUTES OF THE MEETING HELD ON 23 JUNE 2010

Present: Councillors Samuels (Chairman), Moulton, Norris, Rayment, Smith and Vinson
Apologies: Councillor R Williams

5. **APOLOGIES**

It was noted that apologies for absence had been received from Councillor Dr R Williams.

6. **MINUTES**

RESOLVED that the minutes of the Chief Officer Employment Panel held on 8th June 2010 be approved and signed as a correct record.

7. **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 and consideration of the confidential item 9 on the Agenda.

The report is not for publication by virtue of Categories 1, 2 and 3 (Personal Information) of paragraph 10.4 of the Council's Access to Information Procedure Rules as contained in the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 reports contain confidential and personal sensitive information relating to specific individuals.

8. **APPOINTMENT OF CHIEF EXECUTIVE**

The Panel considered the confidential report of the Head of Organisational Development (copy of the report circulated with the agenda and appended to the signed minutes).

RESOLVED that the short list of candidates for the position of Chief Executive as presented by the Council's recruitment consultants Odgers Berndtson be approved.