
CHIEF OFFICER EMPLOYMENT PANEL
MINUTES OF THE MEETING HELD ON 20 JUNE 2011

Present: Councillors Smith (Chair), Barnes-Andrews, Fitzhenry, Letts, Moulton, Parnell and Dr R Williams

Apologies: Councillors Hannides and Rayment

1. **APOLOGIES AND CHANGES IN MEMBERSHIP (IF ANY)**

The Panel noted the resignation of Councillors Hannides and Rayment, and the appointment of Councillors Fitzhenry and Barnes-Andrews in place thereof in accordance with the provisions of Council Procedural Rule 4.3.

2. **MINUTES OF THE PREVIOUS MEETING**

RESOLVED that the minutes of the Chief Officer Employment Panel held on 14th April 2011 be approved and signed as a correct record.

3. **EXCLUSION OF THE PRESS AND PUBLIC - CONFIDENTIAL PAPERS INCLUDED IN THE FOLLOWING ITEM**

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 any consideration of the confidential report referred to in minute 27 below.

The confidential report contains information deemed to be exempt from general publication based on Category 1, 2 and 3 of paragraph 10.4 of the Council's Access to Information Procedure Rules. It is not considered to be in the public interest to disclose this information because the report contains confidential and personal information relating to a specific individual.

4. **APPOINTMENT OF INTERIM DIRECTOR, ENVIRONMENT**

The report of the Head of Information Technology and Organisational Development detailing the process for the appointment of the Interim Director of Environment. (Copy of report circulated with agenda and appended to signed minutes).

RESOLVED that Frances Martin be appointed to the post of Interim Director of Environment.