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CHIEF OFFICER EMPLOYMENT PANEL  
MINUTES OF THE MEETING HELD ON 24 JANUARY 2012

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

Apologies: Councillor Hannides and Rayment

5. **APOLOGIES AND CHANGES IN MEMBERS**

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

6. **MINUTES OF THE PREVIOUS MEETING**

RESOLVED that the minutes of the Chief Officer Employment Panel held on 20<sup>th</sup> June 2011 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 of any consideration of the confidential appendix 2 referred to in minute 8 below.

Confidential appendix 2 contains information deemed to be exempt from general publication based on Category 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 it would prejudice the financial and business affairs of the authority in its commercial and contractual dealings with third parties including other public bodies.

8. **JOINT APPOINTMENT WITH ISLE OF WIGHT COUNCIL OF A DIRECTOR OF ENVIRONMENT**

The report of the Chief Executive was submitted seeking approval to further investigate the shared services agenda by appointing a joint Director of Environment (copy of report circulated with agenda and appended to signed minutes).

RESOLVED

- (i) that the vision for a shared service be endorsed and a Joint Director of Environment be appointed under such arrangements as the Chief Executive considers appropriate;
- (ii) that a Joint Chief Officer Employment Panel with Isle of Wight Council be set up for this purpose with 3 City Council Members appointed to it;
- (iii) that the draft Job Description and Person Specification attached at appendix 1 to the report be approved in principle but that the Chief Executive be delegated authority to finalise detailed roles and responsibilities and;
- (iv) that Members be kept informed of progress on a regular basis.