SOUTHAMPTON CITY COUNCIL CHIEF OFFICER EMPLOYMENT PANEL

MINUTES OF THE MEETING HELD ON 12 FEBRUARY 2021

<u>Present:</u> Councillors Hammond (Chair) and Fitzhenry

9. APOLOGIES AND CHANGES IN PANEL MEMBERSHIP (IF ANY)

Apologies were received from Councillor Rayment.

The Panel noted the resignation of Councillor Rayment and the appointment of Councillor Shields in place thereof in accordance with the provisions of Council Procedure Rule 4.3.

10. MINUTES OF THE PREVIOUS MEETINGS (INCLUDING MATTERS ARISING)

<u>RESOLVED</u>: that the minutes of the Chief Officer Employment Panel meeting held on 1st February 2021 be approved and signed as a correct record.

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

The information contained therein is 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.

12. APPOINTMENT TO THE ROLE OF DIRECTOR OF PUBLIC HEALTH

The Panel considered the confidential report of the Director of Human Resources and Organisational Development regarding the Appointment of the Director of Public Health.

RESOLVED: that Dr Debbie Chase be appointed as the Director of Public Health.