
CHIEF OFFICER EMPLOYMENT PANEL
MINUTES OF THE MEETING HELD ON 29 SEPTEMBER 2016

Present: Councillors Letts (Chair) and Moulton, Blatchford, O'Neill, Baillie and Shields

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

The Panel noted the resignation of Councillors Rayment, Fitzhenry, Hannides and Payne and the appointments of Councillors Blatchford, O'Neill, P Baillie and Shields respectfully in place thereof in accordance with the provisions of Council Procedure Rule 4.3.

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 minute 12 below 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 OF CHIEF OPERATING OFFICER (CUSTOMER EXPERIENCE)**

The confidential report of the HR Strategy Manager (Organisation Development, Pay and Reward) was considered regarding the appointment to the post of Chief Operations Officer (Customer Experience).

RESOLVED: that Richard Crouch be appointed to the position of Chief Operations Officer (Customer Experience).