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CHIEF OFFICER EMPLOYMENT PANEL  
MINUTES OF THE MEETING HELD ON 30 SEPTEMBER 2016

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Present: Councillors Letts (Chair), Moulton, Fitzhenry, P Baillie and Shields

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

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

14. **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 15 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.

15. **APPOINTMENT OF CHIEF STRATEGY OFFICER (CSO)**

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

RESOLVED: that Suki Sitaram be appointed to the position of Chief Strategy Officer.