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CHIEF OFFICER EMPLOYMENT PANEL  
MINUTES OF THE MEETING HELD ON 16 MARCH 2016

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Present: Councillors Letts (Chair), Moulton, Rayment, Hannides, Payne and Galton

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

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

11. **MINUTES OF THE PREVIOUS MEETINGS (INCLUDING MATTERS ARISING)**

RESOLVED that the minutes of the Chief Officer Employment Panel meeting held on 26<sup>th</sup> January 2016 be approved and signed as a correct record.

12. **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 13 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

13. **APPOINTMENT OF SERVICE DIRECTORS ROLES: TRANSACTIONS AND UNIVERSAL SERVICES, FINANCE AND COMMERCIALISATION AND DIGITAL AND BUSINESS OPERATIONS,**

The confidential report of the Chief Executive was submitted concerning the appointment to the positions of Service Director roles for Transactions and Universal Services, Finance and Commercialisation and Digital and Business Operations.

RESOLVED: that the following appointments be made to the Service Director roles; Transactions and Universal Services, Mitch Sanders, Finance and Commercialisation, Mel Creighton and Digital and Business Operations, Rob Harwood.