
SOUTHAMPTON CITY COUNCIL
CHIEF OFFICER EMPLOYMENT PANEL
MINUTES OF THE MEETING HELD ON 11 DECEMBER 2018

Present: Councillors Hammond (Chair), B Harris, Chaloner, Fitzhenry, Galton, Jordan and Rayment

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

Apologies were received from Councillors Hannides and Paffey.

The Panel noted the resignation of Councillors Hannides and Paffey and the appointment of Councillors Beryl Harris and Chaloner respectfully in place thereof in accordance with the provisions of Council Procedure Rule 4.3.

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

RESOLVED: that the minutes of the Chief Officer Employment Panel meetings held on 15th and 26th November be approved and signed as a correct record.

20. **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.

21. **APPOINTMENT TO THE ROLE OF INTERIM SERVICE DIRECTOR FINANCE AND COMMERCIALISATION**

The Panel considered the confidential report of the Service Director Human Resources and Organisational Development regarding the appointment to the Interim Service Director Finance and Commercialisation (s151 Officer).

RESOLVED: that John Harrison be appointed as Interim Service Director Finance and Commercialisation (s151 Officer).