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CHIEF OFFICER EMPLOYMENT PANEL  
MINUTES OF THE MEETING HELD ON 27 MAY 2016

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Present: Councillors Letts (Chair), Fitzhenry, Hannides, Parnell, Payne and Rayment

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

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

2. **ELECTION OF VICE-CHAIR**

RESOLVED that the election of a Vice-Chair for the Municipal Year 2016/17 be deferred.

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

RESOLVED that the minutes of the Chief Officer Employment Panel meeting held on 16<sup>th</sup> March 2016 be approved and signed as a correct record.

4. **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 5 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.

5. **APPOINTMENT OF SERVICE DIRECTOR - INTELLIGENCE, INSIGHT AND COMMUNICATIONS**

The confidential report of the Acting Chief Strategy Officer was submitted concerning the appointment to the post of Service Director, Intelligence, Insight and Communications.

RESOLVED that Emma Lewis be appointed to the position of Service Director, Intelligence, Insight and Communications.