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SOUTHAMPTON CITY COUNCIL  
CHIEF OFFICER EMPLOYMENT PANEL  
MINUTES OF THE MEETING HELD ON 19 FEBRUARY 2018

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

Apologies Councillor Hannides

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

RESOLVED: that the minutes of the Chief Officer Employment Panel meeting held on 4<sup>th</sup> October 2017 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 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.

13. **INTERIM APPOINTMENT OF CHIEF EXECUTIVE AND HEAD OF PAID SERVICE AND SHORTLISTING FOR PERMANENT APPOINTMENT TO THE ROLE OF CHIEF EXECUTIVE AND HEAD OF PAID SERVICE**

The confidential report of the Service Director HR and OD was considered regarding the Interim Appointment of Chief Executive and Head of Paid Service and the shortlisting of candidates for the permanent recruitment to the role of Chief Executive and Head of Paid Service.

RESOLVED:

- i. That the appointment of Richard Crouch to the position of interim Chief Executive and Head of Paid Service be recommended to Full Council on 21<sup>st</sup> February, 2018; and
- ii. That those identified as suitable candidates from the long list be shortlisted for the position of Chief Executive and Head of Paid Service and invited to interview.