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

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Present: Councillors Hammond (Chair), Fitzhenry, Galton, Dr Paffey and Rayment

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

RESOLVED: that the minutes of the Chief Officer Employment Panel meeting held on 13<sup>th</sup> March 2018 be approved and signed as a correct record.

2. **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 Appendix 2 to 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.

3. **APPOINTMENT OF INTERIM DEPUTY CHIEF EXECUTIVE**

The report of the Service Director HR and OD was considered regarding the Appointment of Interim Deputy Chief Executive.

The Panel moved into confidential session to consider Appendix 2 of the report as it contained information in accordance with Categories 1,2 and 3 of Paragraph 10.4 of the Council's Access to Information Procedure Rules as contained in the Council's Constitution.

RESOLVED: that Mike Harris be appointed as Interim Deputy Chief Executive.