
SOUTHAMPTON CITY COUNCIL
CHIEF OFFICER EMPLOYMENT PANEL
MINUTES OF THE MEETING HELD ON 15 JULY 2019

Present: Councillors Hammond (Chair), Barnes-Andrews and Fitzhenry

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

Apologies were received from Councillor Rayment.

The Panel noted the resignation of Councillor Rayment and the appointment of Councillor Barnes-Andrews in place thereof in accordance with the provisions of Council Procedure Rule 4.3.

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

RESOLVED: that the minutes of the Chief Officer Employment Panel meeting held on 11th December 2018 be approved and signed as a correct record.

3. **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.

4. **SHORTLISTING FOR PERMANENT APPOINTMENT EXECUTIVE DIRECTOR OF FINANCE AND COMMERCIALISATION**

The Panel considered the confidential report of the Chief Executive regarding shortlisting for the permanent appointment to the post of Executive Director of Finance and Commercialisation.

RESOLVED: that those identified as suitable candidates be invited to interview for the post of Executive Director of Finance and Commercialisation.