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SOUTHAMPTON CITY COUNCIL  
CHIEF OFFICER EMPLOYMENT PANEL  
MINUTES OF THE MEETING HELD ON 16 SEPTEMBER 2019

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

5. **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.

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

RESOLVED: that the minutes of the Chief Officer Employment Panel meeting held on 15<sup>th</sup> July 2019 be approved and signed as a correct record.

7. **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.

8. **APPOINTMENT OF EXECUTIVE DIRECTOR FINANCE AND COMMERCIALISATION**

The Panel considered the confidential report of the Director of Human Resources and Organisational Development regarding the Appointment of the Executive Director Finance and Commercialisation/S151 Officer.

RESOLVED: that Full Council be recommended to appoint interview candidate John Harrison to the position of Executive Director Finance and Commercialisation/S151 Officer, from the short list of candidates presenting for interview.