

## MINUTES OF PREVIOUS MEETINGS

To approve minutes for the following meetings:

- 19 September, 2013
- 25 September, 2013



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CHIEF OFFICER EMPLOYMENT PANEL  
MINUTES OF THE MEETING HELD ON 19 SEPTEMBER 2013

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Present: Councillors Letts (Chair), Barnes-Andrews (Vice-Chair), Rayment, Smith and Norris

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

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

Apologies for absence were received from Councillor Burke.

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

RESOLVED that the minutes of the meeting of the Chief Officer Employment Panel held on 25<sup>th</sup> June 2013 be approved and signed as a correct record.

17. **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 confidential report.

The report is not for publication by virtue of categories 1, 2 and 3 (Personal Information) of paragraph 10.4 of the Access to Information Procedure Rules as contained in the Council's Constitution.

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.

18. **APPOINTMENT OF DIRECTOR, PLACE ENVIRONMENT AND ECONOMY**

The report of the Head of Strategic HR was submitted regarding the appointment of Director, Place Environment and Economy (copy of the report circulated with the agenda and appended to signed minutes).

RESOLVED that the five candidates identified by the Panel, from the recommended short list of candidates for the position of Director, Place Environment and Economy, as presented by the Council's Head of Strategic, HR, be approved



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CHIEF OFFICER EMPLOYMENT PANEL  
MINUTES OF THE MEETING HELD ON 25 SEPTEMBER 2013

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Present: Councillors Letts (Chair), Barnes-Andrews (Vice-Chair), Rayment, Smith, Norris and Payne

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

The Panel noted the resignation of Councillor Moulton and the appointment of Councillor Norris and the resignation of Councillor Burke and the appointment of Councillor Payne in place thereof in accordance with the provisions of Council Procedure Rules 4.3.

20. **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 matter.

The report is not for publication by virtue of categories 1, 2 and 3 of paragraph 10.4 of the Access to Information Procedure Rules as contained in the Council's constitution.

The information contained therein is potentially 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.

21. **APPOINTMENT OF DIRECTOR PLACE ECONOMY & ENVIRONMENT**

The Panel considered the report of the Head of Strategic HR regarding the appointment of Director, Place Environment and Economy (copy of report circulated with agenda and appended to signed minutes).

RESOLVED that Stuart Love be appointed to the position of Director, Place, Economy & Environment.

