
CHIEF OFFICER EMPLOYMENT PANEL
MINUTES OF THE MEETING HELD ON 20 SEPTEMBER 2016

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

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

The Panel noted the resignation of Councillor Hannides and the appointment of Councillor P Baillie in place thereof in accordance with the provisions of Council Procedure Rule 4.3.

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

RESOLVED: that the minutes of the Chief Officer Employment Panel meeting held on 27th May 2016 be approved and signed as a correct record.

8. **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 minute 9 below 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.

9. **APPOINTMENT OF CHIEF OPERATIONS OFFICER (CUSTOMER EXPERIENCE) AND CHIEF STRATEGY OFFICER**

The confidential report of the Chief Executive was considered detailing the appointment process for the Chief Operations Officer (Customer Experience) and Chief Strategy Officer.

RESOLVED:

- (i) that those identified as suitable candidates from the long list be shortlisted for the position of Chief Operations Officer (Customer Experience) and invited to interview; and
- (ii) that those identified as suitable candidates from the long list be shortlisted for the position of Chief Strategy Officer and invited to interview.