
SOUTHAMPTON CITY COUNCIL
CHIEF OFFICER EMPLOYMENT PANEL
MINUTES OF THE MEETING HELD ON 12 SEPTEMBER 2017

Present: Councillors Letts (Chair), Rayment, Fitzhenry, Payne and O'Neill

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

The Panel noted the resignation of Councillor Hannides and the appointment of Councillor O'Neill 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 meetings held on 21st March 2017 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 minute 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. **APPOINTMENT OF SERVICE DIRECTOR CHILDREN AND FAMILIES**

The confidential report of the Chief Executive was considered detailing the appointment process of Service Director Children and Families.

RESOLVED: that those identified as suitable candidates from the long list be shortlisted for the position of Service Director Children and Families and invited to interview.