
SOUTHAMPTON CITY COUNCIL
CHIEF OFFICER EMPLOYMENT PANEL
MINUTES OF THE MEETING HELD ON 15 NOVEMBER 2018

Present: Councillors Hammond (Chair), Fitzhenry, Galton, Hannides, Kaur, Dr Paffey and Rayment

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

Apologies were received from Councillor Jordan.

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

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

RESOLVED: that the minutes of the Chief Officer Employment Panel meeting held on 1st November 2018 be approved and signed as a correct record.

13. **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.

14. **APPOINTMENT OF CHIEF EXECUTIVE AND HEAD OF PAID SERVICE**

The Panel considered the confidential report of the Director of Human Resources and Organisational Development regarding the Appointment of the Chief Executive and Head of Paid Service.

RESOLVED: that Full Council be recommended to appoint interview candidate Sandy Hopkins to the position of Chief Executive and Head of Paid Service, from the short list of candidates presenting for interview.