
SOUTHAMPTON CITY COUNCIL
CHIEF OFFICER EMPLOYMENT PANEL
MINUTES OF THE MEETING HELD ON 26 APRIL 2024

Present: Councillors Bogle, Fielker and Moulton

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

Apologies were received from Councillor Fitzhenry.

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

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

RESOLVED that the minutes of the meetings held on 19th January 2024 and 27th March 2024 were approved and signed as a correct record.

10. **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.

11. **APPOINTMENT OF EXECUTIVE DIRECTOR GROWTH AND PROSPERITY**

The Panel considered the confidential report of the Interim Chief Executive regarding the Appointment of Executive Director Growth and Prosperity.

RESOLVED: that Stephen Haynes be appointed as Executive Director Growth and Prosperity.