

CHIEF OFFICERS' EMPLOYMENT PANEL MINUTES

19 DECEMBER 2017

Chair: * Councillor Sachin Shah

Councillors: * Sue Anderson * Paul Osborn
* Keith Ferry * Norman Stevenson

* Denotes Member present

115. Membership

RESOLVED: To note the attendance at this meeting of the following duly appointed nominated Member:

Ordinary Member

Nominated Member

Councillor Barry Macleod-Cullinane

Councillor Norman Stevenson

116. Declarations of Interest

RESOLVED: To note that the following interests were declared:

Agenda Item 5 – Appointment of Interim Chief Executive (Head of Paid Service

Councillor Sue Anderson declared an interest in that a candidate lived in her ward. She would remain in the room whilst the matter was considered and voted upon.

Councillor Paul Osborn declared an interest in that a candidate lived in his ward. He would remain in the room whilst the matter was considered and voted upon.

117. Minutes

RESOLVED: That the minutes of the meeting held on 12 October 2017 be taken as read and signed as a correct record.

118. Exclusion of the Press and Public

RESOLVED: That in accordance with Part I of Schedule 12A to the Local Government Act 1972, the press and public be excluded from the meeting for the following item for the reasons set out below:

<u>Item</u>	<u>Title</u>	<u>Reason</u>
5.	Appointment of Interim Chief Executive (Head of Paid Service)	Information under paragraph 1 (contains information relating to any individual).

RECOMMENDED ITEMS

119. Appointment of Interim Chief Executive (Head of Paid Service)

Members received a confidential report which set out the process to appoint an interim Chief Executive (Head of Paid Service) and included the expressions of interest submitted for the post.

Following the interviews of two candidates it was

Resolved to RECOMMEND: (to Council)

That Tom Whiting be appointed to the post of interim Chief Executive (Head of Paid Service) with effect 6 January 2018 and terminating on 24 May 2018 subject to there being no well-founded objections from members of the Executive.

(Note: The meeting, having commenced at 9.00 am, closed at 10.11 am).

(Signed) COUNCILLOR SACHIN SHAH
Chair