

CHIEF OFFICERS' EMPLOYMENT PANEL MINUTES

6 NOVEMBER 2018

Chair: * Councillor Graham Henson

Councillors: * Sue Anderson * Keith Ferry
* Marilyn Ashton * Paul Osborn

* Denotes Member present

12. Membership

RESOLVED: To note that there were no nominee Members in attendance.

13. Declarations of Interest

RESOLVED: To note that there were no declarations of interest made by Members.

RESOLVED ITEMS

14. Minutes

RESOLVED: That the minutes of the meeting held on 18 October 2018 be taken as read and signed as a correct record.

15. Exclusion of 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>
6.	Appointment of Chief Executive (Head of Paid Service)	Information under paragraph 1 (contains information relating to any individual).

16. Appointment of Chief Executive (Head of Paid Service)

The Panel received a presentation from a representative from Penna and considered the applications from potential candidates for the role of Chief Executive (Head of Paid Service).

Having considered the presentation by Penna and the candidates' applications it was

RESOLVED: That the four candidates identified to Penna be shortlisted and invited for interview by the Panel.

(Note: The meeting, having commenced at 2.03 pm, closed at 3.32 pm).

(Signed) COUNCILLOR GRAHAM HENSON
Chair