

CHIEF OFFICERS' EMPLOYMENT PANEL MINUTES

26 NOVEMBER 2012

Chairman: * Councillor Thaya Idaikkadar

Councillors: * Margaret Davine * Paul Osborn (1)
* Susan Hall * Sachin Shah

* Denotes Member present

(1) Denotes Nominee substitution (see Minute 24 below).

24. Membership

RESOLVED: That the attendance of Nominee Members at this meeting, further to the formula membership of the Panel, be noted as follows:-

Original Member

Nominee Member Attending

Councillor Barry Macleod-Cullinane

Councillor Paul Osborn

25. Declarations of Interest

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

26. Minutes

RESOLVED: That the minutes of the meeting held on 7 September 2012, be taken as read and signed as a correct record.

27. 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.	Director of Finance and Assurance	Information under paragraph 1 (contains information relating to any individual).

RESOLVED ITEMS

28. Director of Finance and Assurance

The Panel considered the report presented by Gatenby Sanderson on potential candidates for the role of Director of Finance and Assurance.

RESOLVED: That

- (1) four candidates be shortlisted for the next stage of the selection process;
- (2) the shortlisted candidates be invited to interview by the Panel.

(Note: The meeting, having commenced at 10.00 am, closed at 10.45 am).

(Signed) COUNCILLOR THAYA IDAIKKADAR
Chairman