

CHIEF OFFICERS' EMPLOYMENT PANEL MINUTES

24 JUNE 2013

Chairman: * Councillor Thaya Idaikkadar

Councillors: * Margaret Davine * Graham Henson (1)
* Susan Hall * Barry Macleod-Cullinane

* Denotes Member present
(1) Denote Nominee substitution (see Minute 37 below).

RESOLVED ITEMS

37. Membership

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

<u>Original Member</u>	<u>Nominee Member Attending</u>
Councillor David Perry	Councillor Graham Henson

38. Declarations of Interest

RESOLVED: To note that the following interests were declared:

Agenda Item 5 - Reference from Overview and Scrutiny Committee - 4 June 2013 - Provision of SAP Reports

Councillor Graham Henson declared a non-pecuniary interest in that he was a member of the Overview and Scrutiny Committee. He would remain in the room whilst the matter was considered and voted upon.

Councillor Barry Macleod-Cullinane declared a non-pecuniary interest in that he attended the Overview and Scrutiny Committee as a guest. He would remain in the room whilst the matter was considered and voted upon.

Councillor Paul Osborn, who was not a member of the Panel, declared a non-pecuniary interest in that he was Chair of the Overview and Scrutiny Committee, the Committee that had referred this item to the Panel. He would remain in the room whilst the matter was considered and voted upon.

39. Minutes

RESOLVED: That the minutes of the meeting held on 10 December 2012, be taken as read and signed as a correct record.

40. Reference from Overview and Scrutiny Committee - 4 June 2013 - Provision of SAP Reports

Officers advised the panel that concerns regarding the non-response to information requests by a Chief Officer should be referred to the Chief Officer's manager, which in this instance was the Chief Executive.

The Chief Executive apologised to Members for the behaviour of the Chief Officer.

RESOLVED: That the matter be formally referred to the Chief Executive and he be requested to report back to the Panel on the outcome.

41. Remuneration Packages and Severance Payments

This item was withdrawn.

(Note: The meeting, having commenced at 4.35 pm, closed at 4.55 pm).

(Signed) COUNCILLOR THAYA IDAIKKADAR
Chairman