

CHIEF OFFICERS' EMPLOYMENT PANEL

MINUTES

8 SEPTEMBER 2015

Chair: * Councillor David Perry

Councillors: * Keith Ferry

Susan Hall

* Graham Henson Barry Macleod-Cullinane

* Denotes Member present

55. Membership

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

56. Declarations of Interest

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

57. Minutes

RESOLVED: That the minutes of the meeting held on 24 August 2015 be taken as read and signed as a correct record.

RESOLVED ITEMS

58. 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 Title Reason</u>

5. Appointment of Corporate Director, Community

Corporate Information under paragraph 1 (contains information relating to any individual).

59. Appointment of Corporate Director, Community

RESOLVED: That Mr Tom McCourt, Assistant Director of Public Realm, London Borough of Hackney, be appointed as Corporate Director, Community with effect from a date to be determined and in accordance with the terms and conditions governing Chief Officer posts.

(Note: The meeting, having commenced at 9.39 am, closed at 6.45 pm).

(Signed) COUNCILLOR DAVID PERRY Chair