

CHIEF OFFICERS' EMPLOYMENT PANEL

MINUTES

28 FEBRUARY 2018

Chair: * Councillor Sachin Shah

Councillors: * Richard Almond

* Paul Osborn

* Kiran Ramchandani

* Mrs Christine Robson

* Denotes Member present

126. Membership

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

Ordinary Member Nominated Member

Councillor Sue Anderson
Councillor Keith Ferry
Councillor Barry Macleod-Cullinane
Councillor Christine Robson
Councillor Kiran Ramchandani
Councillor Richard Almond

127. Declarations of Interest

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

RESOLVED ITEMS

128. Minutes

RESOLVED: That the minutes of the meeting held on 19 February 2018 be taken as read and signed as a correct record.

129. 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>	Reason
4	Recruitment to the post of Interim Corporate Director People	Information under paragraph 1 (contains information relating to any individual).

130. Appointment of Corporate Director People (Interim)

The Panel interviewed one candidate, asking a series of questions, one of which had been provided in advance of the meeting.

RESOLVED: That, following interview, Paul Hewitt, Divisional Director of Children and Young People's Services, be appointed as interim to the post of Corporate Director People and statutory Director of Children's Services with effect from Monday 5 March 2018 and be subject to review in June 2018 and to there being no well-founded objections from any member of the Executive.

(Note: The meeting, having commenced at 4.30 pm, closed at 5.40 pm).

(Signed) COUNCILLOR SACHIN SHAH Chair