

# CHIEF OFFICERS' EMPLOYMENT PANEL MINUTES

## 7 MARCH 2019

**Chair:** \* Councillor Simon Brown

**Councillors:** \* Marilyn Ashton \* Varsha Parmar  
\* Paul Osborn \* Christine Robson

\* Denotes Member present

### 38. Chair for the Meeting

**RESOLVED:** That Councillor Simon Brown be appointed as Chair of the meeting.

### 39. Membership

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

Ordinary Member

Councillor Sue Anderson  
Councillor Keith Ferry  
Councillor Graham Henson

Nominee Member Attending

Councillor Christine Robson  
Councillor Varsha Parmar  
Councillor Simon Brown

### 40. Declarations of Interest

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

## RESOLVED ITEMS

### 41. Minutes

Members received the tabled minutes, which were considered as urgent for the reasons set out on the second supplemental agenda.

**RESOLVED:** That the minutes of the meeting held on 5 March 2019 be taken as read and signed as a correct record.

### 42. 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>  |
|-------------|--|--|
| 6.          | Appointment of Corporate Director, Resources | Information under paragraph 1 (contains information relating to any individual). |

### 43. Appointment of Corporate Director, Resources

The Panel, having interviewed two shortlisted candidates

**RESOLVED:** To adjourn and reconvene on Thursday 14 March 2019.

Having reconvened, the Panel

**RESOLVED (unanimously):** That Charlie Stewart, Interim Business Improvement and Commercial Director, Vivacity be appointed to the post of Corporate Director, Resources for a fixed term of up to two years, subject to there being no 'well founded objections' by members of Cabinet.

(Note: The meeting, having commenced at 3.10 pm on 7 March 2019 adjourned at 5.25 pm and reconvened at 5.00 pm on 14 March and closed at 5.45 pm).

(Signed) COUNCILLOR SIMON BROWN  
Chair