

Chief Officers' Employment Panel

AGENDA

DATE: Thursday 11 June 2020

TIME: 5.00 pm

VENUE: Virtual

MEMBERSHIP (Quorum 3)

Chair: Councillor Graham Henson

Councillors:

Keith Ferry
Adam Swersky

Marilyn Ashton
Paul Osborn

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AGENDA - PART I

1. MEMBERSHIP

To note under the provisions of the formula membership the attendance of the any nominees.

2. DECLARATIONS OF INTEREST

To receive declarations of disclosable pecuniary or non pecuniary interests, arising from business to be transacted at this meeting, from:

- (a) all Members of the Panel;
- (b) all other Members present.

3. APOINTMENT OF VICE-CHAIR

To appoint a Vice-Chair for the 2020/21 municipal year.

4. MINUTES (Pages 5 - 8)

That the minutes of the meeting of the Chief Officers' Employment Panel held on 31 October 2019 be taken as read and signed as a correct record.

5. EXCLUSION OF THE PRESS AND PUBLIC

To resolve that the press and public be excluded from the meeting for the following item of business, on the grounds that it involves the likely disclosure of confidential information in breach of an obligation of confidence, or of exempt information as defined in Part I of Schedule 12A to the Local Government Act 1972:

<u>Agenda Item No</u>	<u>Title</u>	<u>Description of Exempt Information</u>
6.	Recruitment to Senior Management Roles	Information under paragraphs 1 (contains information relating to any individuals) and 3 (information relating to the financial and business affairs of any particular person (including the authority holding that information)).

AGENDA - PART II

6. RECRUITMENT TO SENIOR MANAGEMENT ROLES (Pages 9 - 12)

Report of the Monitoring Officer