

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