

CHIEF OFFICERS' EMPLOYMENT PANEL MINUTES

11 JUNE 2020

Chair: * Councillor Graham Henson

Councillors: * Marilyn Ashton * Paul Osborn
* Keith Ferry * Adam Swersky

* Denotes Member present

50. Membership

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

51. Declarations of Interest

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

52. Appointment of Vice-Chair

RESOLVED: To appoint Councillor Keith Ferry as Vice-Chair of the Chief Officers' Employment Panel for the 2020/2021 Municipal Year.

53. Minutes

RESOLVED: That the minutes of the meeting held on 31 October 2019 be taken as read and signed as a correct record.

54. 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(s) for the reasons set out below:

<u>Item</u>	<u>Title</u>	<u>Reason</u>
6.	Recruitment to Senior Management Roles	Information under paragraph 1 (contains information relating to any individual) and under paragraph 3 (contains information relating to the financial or business affairs of any particular person (including the authority holding that information)).

RECOMMENDED ITEMS

55. Recruitment to Senior Management Roles

Members received a confidential report which provided an update on the roles of Chief Executive and Corporate Director of Resources and proposed the extension of interim arrangements.

Resolved to RECOMMEND: (to Council)

That Sean Harriss be offered a fixed term contract for the post of Chief Executive (Head of Paid Service) expiring on 30 September 2022 and on the same terms as his current contract.

RESOLVED: That Charlie Stewart be offered a fixed term contract for the post of Corporate Director, Resources expiring on 30 September 2022 and on the same terms as his current contract.

(Note: The meeting, having commenced at 5.00 pm, closed at 5.14 pm).

(Signed) COUNCILLOR GRAHAM HENSON
Chair