

Chief Officers' Employment Panel

Minutes

7 June 2022

Present:

Chair: Councillor Paul Osborn

Councillors: Graham Henson Pritesh Patel
Hitesh Karia Natasha Proctor
Varsha Parmar Norman Stevenson

Apologies received: Marilyn Ashton

In attendance: Christopher Baxter

1. Membership

RESOLVED: To note the attendance at this meeting of the following duly appointed nominee Member: -

Ordinary Member

Nominee Member

Councillor Marilyn Ashton

Councillor Norman Stevenson

Resolved Items

2. Appointment of Vice Chair

RESOLVED: To appoint Councillor Marilyn Ashton as Vice-Chair of the Chief Officers' Employment Panel for the 2022/23 Municipal Year.

3. Declarations of Interest

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

4. Minutes

RESOLVED: That the minutes of the meeting of the Chief Officers' Employment Panel held on 11 May 2022 be taken as read and signed as a correct record.

5. 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 the Corporate Director, People	Information under paragraph 1 (contains information relating to any individual).

6. Appointment of the Corporate Director People

RESOLVED: That four of the five long listed candidates be shortlisted for interview for the role of Corporate Director, People.

(Note: The meeting, having commenced at 4.00 pm, closed at 4.20 pm).

(Signed) Councillor Paul Osborn
Chair