

# Chief Officers' Employment Panel

## SUPPLEMENTAL AGENDA

**DATE: Tuesday 13 November 2018**

**3. MINUTES** (Pages 3 - 4)

That the minutes of the meeting of the Chief Officers' Employment Panel held on 6 November 2018 be taken as read and signed as a correct record.

Note: In accordance with the Local Government (Access to Information) Act 1985, the following agenda item has been admitted late to the agenda by virtue of the special circumstances and urgency detailed below:-

Agenda item

Special Circumstances/Grounds for Urgency

3. Minutes

Members are requested to consider the minutes of the Panel meeting held on 6 November 2018, as a matter of urgency, as it was not available at the time of the publication of this agenda due to the proximity of the meetings.

This page is intentionally left blank

# CHIEF OFFICERS' EMPLOYMENT PANEL MINUTES

## 6 NOVEMBER 2018

**Chair:** \* Councillor Graham Henson

**Councillors:** \* Sue Anderson \* Keith Ferry  
\* Marilyn Ashton \* Paul Osborn

\* Denotes Member present

### 12. Membership

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

### 13. Declarations of Interest

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

### RESOLVED ITEMS

### 14. Minutes

**RESOLVED:** That the minutes of the meeting held on 18 October 2018 be taken as read and signed as a correct record.

### 15. Exclusion of 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 Chief Executive (Head of Paid Service)	Information under paragraph 1 (contains information relating to any individual).

**16. Appointment of Chief Executive (Head of Paid Service)**

The Panel received a presentation from a representative from Penna and considered the applications from potential candidates for the role of Chief Executive (Head of Paid Service).

Having considered the presentation by Penna and the candidates' applications it was

**RESOLVED:** That the four candidates identified to Penna be shortlisted and invited for interview by the Panel.

(Note: The meeting, having commenced at 2.03 pm, closed at 3.32 pm).

(Signed) COUNCILLOR GRAHAM HENSON  
Chair