

# Chief Officers' Employment Panel Supplemental Agenda

**Date: Wednesday 22 June 2022**

## Agenda - Part I

3. **Minutes** (Pages 3 - 4)  
That the minutes of the meeting held on 7 June 2022 be taken as read and signed as a correct record.

## Agenda - Part II

4. **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:

Agenda Item No	Title	Description of Exempt Information
5.	Appointment of the Corporate Director, People	Information under paragraph 1 (contains information relating to any individuals).

5. **Appointment of Corporate Director, People** (Pages 5 - 66)  
Upon interview of the short-listed candidates to consider making an appointment to the post of Corporate Director, People.

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

<u>Agenda item</u>	<u>Special Circumstances/Grounds for Urgency</u>
3. Minutes of the meeting held on 7 June 2022	Members are requested to consider the minutes, which were not available at the time of the publication of this agenda due to the proximity of the meetings.

5. Appointment of the Corporate Director, People

Members are requested to consider the report, which was not available at the time of the publication of this agenda, in order to make an appointment to the post of Corporate Director, People.

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# 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

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By virtue of paragraph(s) 1 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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