

**CHIEF EXECUTIVE, CHIEF OFFICER, AND DEPUTY CHIEF OFFICER  
APPOINTMENTS COMMITTEE**

Minutes of a meeting held at the Council Offices, Narborough

**TUESDAY, 11 NOVEMBER 2014**

**Present:-**

Cllr. E. F. White (Chairman)

Cllr. Tony Greenwood

Cllr. J. M. Fox

Cllr. Geoff Welsh

**Substitutes:-**

Cllr. David Clements (In place of Cllr. Sheila  
Scott)

Performance,  
People, Special  
Projects &  
Cabinet Support  
Portfolio Holder

**Officers present:-**

Mr Mark Foote

- People & Performance Strategic Manager

**Apologies:-**

Cllr. Sheila Scott

1. **DISCLOSURES OF INTERESTS BY MEMBERS**

No disclosures were received.

2. **EXEMPT INFORMATION**

Considered – A proposed resolution to exclude the members of the public from the meeting for the following item.

**DECISION**

That under Section 100(A)(4) of the Local Government Act, 1972, the public be excluded from the meeting for the following item of business on the grounds that the item involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the said Act.

Exemption Category: 1

Reason for Exemption: the report contains personal information about the Candidate.

Public Interest Test: The public interest test has been considered and, in all the circumstances of the case, the public interest in maintaining the exemption is considered to outweigh the public interest in disclosing the information

3. **APPOINTMENT TO THE POST OF PLANNING AND ECONOMIC GROUP MANAGER**

Considered – Report of the Strategic Human Resources Manager.

The meeting adjourned for the commencement of the interview.

The meeting then reconvened at the end of the interview process to make its final decision.

**DECISION**

That the post of Planning & Economic Development Group Manager, be given to Candidate 5 namely Cat Hartley.

Reason: It is appropriate that the most suitable candidate is appointed to the post of Planning & Economic Development Group Manager.

**THE MEETING CONCLUDED AT 4.00 P.M.**

