

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

Minutes of a meeting held at the Council Offices, Narborough

FRIDAY, 20 NOVEMBER 2015

Present:-

Cllr. Terry Richardson (Chairman)

Cllr. Maggie Wright
Cllr. Sheila Scott

Cllr. Geoff Welsh
Cllr. Shabbir Aslam

Substitutes:-

Officers present:-

Mr Mark Foote

- Strategic Manager - People, Performance &
Assets

Also in attendance:-

Lisa Butterfill – HR & Development Manager, East Midlands Councils

Apologies:-

Cllr. Sam Maxwell

193. DISCLOSURES OF INTERESTS BY MEMBERS

No disclosures were received.

194. EXEMPT INFORMATION

Considered – A proposed resolution to exclude the public from the meeting.

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 individual members of staff.

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.”

195. INTERVIEWS FOR THE POST OF THE INTERIM CHIEF EXECUTIVE AND HEAD OF PAID SERVICE

Considered – Report of the Strategic Manager – People & Performance.

Following the assessment process of both candidates, a full discussion and assessment of the evidence took place.

RECOMMENDATIONS TO COUNCIL

1. That Candidate A be appointed as the Interim Chief Executive and Head of Paid Service as of 1st March 2016.
2. That the recommendations of the Committee be considered by Council at its meeting on 8 December 2015.

Reason:

Following the approval by Council of the retirement of the current Chief Executive, the Committee is obliged to carry out a recruitment process for the post of Interim Chief Executive and Head of Paid Service.

THE MEETING CONCLUDED AT 12.30 P.M.