

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

Minutes of a meeting held at the Council Offices, Narborough

**FRIDAY, 22 JANUARY 2016**

**Present:-**

Cllr. Terry Richardson (Chairman)

Cllr. Maggie Wright

Cllr. Sheila Scott

Cllr. Geoff Welsh

**Substitutes:-**

Cllr. Bill Wright (In place of Cllr. Sam Maxwell)

**Officers present:-**

Mrs Jane Toman

- Chief Executive

**Apologies:-**

Cllr. Sam Maxwell

**254. DISCLOSURES OF INTERESTS BY MEMBERS**

No disclosures were received.

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**255. EXEMPT INFORMATION**

Considered – A proposal to exclude any members of 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 the financial affairs of 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

**256. INTERVIEWS FOR THE POST OF THE DIRECTOR OF PEOPLE & FINANCE**

The meeting adjourned for the commencement of the interview process.

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

**DECISION**

That the post of Director of People and Finance be given to Sarah Penelli.

Reason:

It is appropriate that the most suitable person is appointed to the post of Director of People and Finance.

**THE MEETING CONCLUDED AT 12.30 P.M.**

