

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

Minutes of a meeting held at the Council Offices, Narborough

**THURSDAY, 27 OCTOBER 2016**

**Present:-**

Cllr. Terry Richardson (Chairman)

Cllr. Maggie Wright

Cllr. Sam Maxwell

Cllr. Sheila Scott

**Officers present:-**

Mr Mark Foote - Strategic Manager - People, Performance & Assets

**Apologies:-**

Cllr. Geoff Welsh

1. **DISCLOSURES OF INTERESTS BY MEMBERS**

No disclosures were received.

2. **EXEMPT INFORMATION**

Considered – A proposed resolution to exclude 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: Information relating to any individual.

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 OF THE CHIEF EXECUTIVE & HEAD OF PAID SERVICE**

Considered – Report of the Strategic Manager – People, Performance & Assets and the Leader of the Council.

**RECOMMENDATION TO COUNCIL**

To recommend to Council that Jane Toman be appointed on a permanent basis.

Reason:

Jane Toman was appointed on a temporary appointment with effect from 1st March 2016. In recognition of a successful 6 months, it is recommended that this arrangement is regularised and the employee made permanent.

4. **APPOINTMENT OF THE DIRECTOR OF PEOPLE & FINANCE**

The item was withdrawn.

**THE MEETING CONCLUDED AT 6.00 P.M.**