

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

Minutes of a meeting held at the Council Offices, Narborough

FRIDAY, 10 FEBRUARY 2017

Present:-

Cllr. Terry Richardson (Chairman)

Cllr. Maggie Wright

Cllr. Sheila Scott

Cllr. Geoff Welsh

Substitutes:-

Cllr. Phil Moitt (In place of Cllr. Sam Maxwell)

Officers present:-

Mr Mark Foote	- Strategic Manager - People, Performance & Assets
Mrs Jane Toman	- Chief Executive

Apologies:-

Cllr. Sam Maxwell

236. DISCLOSURES OF INTERESTS BY MEMBERS

No disclosures were received.

237. 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 & 2

Reason for Exemption: 1 --the report contains information relating to an individual.

Exemption 2. The report contains information which is likely to reveal the identity of an 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

238. APPOINTMENT OF STRATEGIC DIRECTOR

Considered report of the Chief Executive.

DECISION

1. That candidates 1, 2, 3, 4, 6,7,8,and 10 be carried forward to the Assessment Centre Process.
2. The process for the recruitment be approved.

Reason:

So the most suitable candidates are selected for interview.

THE MEETING CONCLUDED AT 3.05 P.M.