

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

Minutes of a meeting held at the Council Offices, Narborough

FRIDAY, 24 MARCH 2017

Present:-

Cllr. Terry Richardson (Chairman)

Cllr. Maggie Wright

Cllr. Sheila Scott

Cllr. Geoff Welsh

Substitutes:-

Cllr. Phil Moitt

Officers present:-

Mrs Sarah Pennelli

- Director of People & Finance

Mr Mark Foote

- Strategic Manager - People, Performance &
Assets

Apologies:-

Cllr. Sam Maxwell

276. DISCLOSURES OF INTERESTS BY MEMBERS

No disclosures were received.

277. 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 information relating to 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

278. APPOINTMENT OF STRATEGIC DIRECTOR

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

DECISION

That 3 candidates be shortlisted for the assessment centre to be held on 3 April 2017.

Reason

It is appropriate that only the most suitable candidates are selected for the assessment centre.

THE MEETING CONCLUDED AT 2.15 P.M.