

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

Minutes of a meeting held at the Council Offices, Narborough

FRIDAY, 7 APRIL 2017

Present:-

Cllr. Terry Richardson (Chairman)

Cllr. Maggie Wright
Cllr. Sheila Scott

Cllr. Geoff Welsh
Cllr. Phil Moitt

Cllr. Shelia Scott

Substitutes:-

Officers present:-

Mrs Jane Toman - Chief Executive

Apologies:-

Cllr. Sam Maxwell

304. DISCLOSURES OF INTERESTS BY MEMBERS

No disclosures were received.

305. 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

306. FORMAL INTERVIEWS FOR POST OF STRATEGIC DIRECTOR

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

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

DECISION

That the post of Strategic Director, be given to Candidate 3.

Reason: It is appropriate that the most suitable candidate is appointed to the post of Strategic Director.

THE MEETING CONCLUDED AT 11.00 A.M.