

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

Minutes of a meeting held at the Council Offices, Narborough

FRIDAY, 2 FEBRUARY 2018

Present:-

Cllr. Terry Richardson (Chairman)

Cllr. Maggie Wright
Cllr. Sheila Scott

Cllr. Geoff Welsh
Cllr. Phil Moitt

Substitutes:-

Cllr. Phil Moitt for Cllr. Sam Maxwell

Officers present:-

Mark Foote

- HR Strategic Manager

Apologies:-

Cllr. Sam Maxwell

1. **DISCLOSURES OF INTERESTS BY MEMBERS**

No disclosures were received

2. **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

3. **APPOINTMENT OF REGULATORY & LEISURE SERVICES GROUP MANAGER**

Considered – Report of the Strategic HR Manager

DECISION

That the candidates shortlisted be invited to attend an assessment centre, to be held on 23 Feb 2018.

Reason:

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

THE MEETING CONCLUDED AT 2.45 P.M.