

CHIEF EXECUTIVE AND DIRECTORS APPOINTMENTS COMMITTEE

Minutes of a meeting held at the Council Offices, Narborough

FRIDAY, 23 FEBRUARY 2018

Present:-

Cllr. Terry Richardson (Chairman)

Cllr. Maggie Wright
Cllr. Sheila Scott

Cllr. Geoff Welsh

Substitutes:-

Cllr. Phil Moitt (substitute 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 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 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. **ASSESSMENT CENTRE**

Considered – report of the HR Strategic Manager.

DECISION

That the shortlist of candidates be agreed to move to the final interview stage.

Reason:

To ensure that the best candidate is selected for the role.

THE MEETING CONCLUDED AT 5.20 P.M.