

CHIEF EXECUTIVE AND DIRECTORS APPOINTMENTS COMMITTEE

Minutes of a meeting held at the Council Offices, Narborough

MONDAY, 5 MARCH 2018

Present:-

Cllr. Terry Richardson (Chairman)

Cllr. Maggie Wright
Cllr. Sheila Scott

Cllr. Geoff Welsh
Cllr. Phil Moitt

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

Reason for Exemption: the report contains 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. **FORMAL INTERVIEWS FOR THE POST OF REGULATORY & LEISURE SERVICES GROUP MANAGER**

Considered – report of the Strategic HR Manager.

DECISION

That Members consider the applications and determine the most suitable candidate for appointment.

Reason:

It is appropriate that only the most suitable candidate is appointed.

THE MEETING CONCLUDED AT 1.00 P.M.