

## **CHIEF EXECUTIVE AND DIRECTORS APPOINTMENTS COMMITTEE**

Minutes of a meeting held at the Council Offices, Narborough

**WEDNESDAY, 10 OCTOBER 2018**

**Present:-**

Cllr. Terry Richardson (Chairman)

Cllr. Maggie Wright

Cllr. Geoff Welsh

Cllr. Sheila Scott

**Officers present:-**

Sarah Pennelli

- Executive Director - S.151 Officer

**Apologies:-**

Cllr. Sam Maxwell

### **122. DISCLOSURES OF INTERESTS BY MEMBERS**

No disclosures were received.

**123. EXEMPT INFORMATION**

Considered – A proposal to exclude members of the public from the meeting for this item.

**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& 2

Reason for Exemption: 1. the report contains information relating to an individual. 2. The report contains information which is likely to reveal the identity of 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

**124. APPOINTMENT OF HR STRATEGIC MANAGER**

Considered –Report of the HR Team Leader.

**DECISION**

1. That the shortlist of candidates for the first stage of the recruitment process be approved.
2. That the process for recruitment be approved.

Reason:

So that the most suitable candidates are selected for interview.

**THE MEETING CONCLUDED AT 11.05 A.M.**