

CHIEF EXECUTIVE AND DIRECTORS APPOINTMENTS COMMITTEE

Minutes of a meeting held at the Council Offices, Narborough

MONDAY, 29 OCTOBER 2018

Present:-

Cllr. Terry Richardson (Chairman)

Cllr. Maggie Wright

Cllr. Sam Maxwell

Cllr. Geoff Welsh

Officers present:-

Sarah Pennelli	- Executive Director - S.151 Officer
Suzanne Boulton	- HR Team Leader

Apologies:-

Cllr. Shabbir Aslam

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. **ASSESSMENT CENTRE**

Considered – report of the HR Team Leader.

DECISION

That the shortlist of candidates for the second stage of the recruitment process be approved.

Reason:

So that the most suitable candidates are selected for interview.

THE MEETING CONCLUDED AT 5.30 P.M.