

CHIEF EXECUTIVE AND DIRECTORS APPOINTMENTS COMMITTEE

Minutes of a meeting held at the Council Offices, Narborough

THURSDAY, 15 JULY 2021

Present:-

Cllr. Terry Richardson (Chairman)

Cllr. Maggie Wright (Vice-Chairman)

Cllr. Sharon Coe

Cllr. Geoff Welsh

Substitutes:-

Cllr. Phil Moitt (In place of Cllr. Sam Maxwell)

Officers present:-

Jane Toman

Ben Cox

- Chief Executive

- Director, Penna Plc

Apologies:-

Cllr. Sam Maxwell

48. DISCLOSURES OF INTERESTS BY MEMBERS

No disclosures were received.

49. 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.

50. SHORTLISTING MEETING FOR RECRUITMENT TO THE POST OF CHIEF EXECUTIVE

Considered – Report of the Chief Executive.

DECISION

That the panel consider the applications, receives feedback on the recruitment process to date and, agrees a shortlist of candidates to move to the final interview stage.

Reason:

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

THE MEETING CONCLUDED AT 6.00 P.M.