

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

Minutes of a meeting held at the Council Offices, Narborough

**THURSDAY, 22 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

Kate Kells

- Chief Executive

- Strategic HR Manager

### **Apologies:-**

Cllr. Sam Maxwell

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

No disclosures were received.

**63. 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:** 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.

**64. RECONVENED MEETING - RECRUITMENT TO THE POST OF CHIEF EXECUTIVE OF BLABY DISTRICT COUNCIL**

Members continued the interview process, and meeting that was adjourned on 20 July 2021.

**RECOMMENDATION TO COUNCIL**

That the Appointments Committee make a recommendation to Council on the appointment of the new Chief Executive and Head of Paid Service.

Reason:

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

**THE MEETING CONCLUDED AT 12.00 P.M.**