

Monday, 14 December 2015  
at 6.15 pm



# Council Recruitment Panel

Present:-

**Members:** Councillor Mattock (Chairman) and Councillors di Cara, Freebody, Shuttleworth, Tester and Ungar

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## **1 Election of chairman.**

It was proposed by Councillor Shuttleworth and seconded by Councillor Ungar that Councillor Mattock be elected chairman for the Panel.

**RESOLVED (Unanimous):** That Councillor Mattock be elected chairman for the Panel.

## **2 Apologies for absence.**

An apology for absence was reported from Councillor Tutt. Councillor Shuttleworth had been appointed to the Panel in his place.

## **3 Declarations of disclosable pecuniary interests (DPIs) by members as required under Section 31 of the Localism Act and of other interests as required by the Code of Conduct (please see note at end of agenda).**

No declarations were made.

## **4 Confirmation of minutes.**

**RESOLVED:** That the minutes be circulated to members of the panel and be signed by the Chairman in the light of any comments on their accuracy received within 7 days of their circulation.

## **5 Exclusion of the public.**

**RESOLVED:** That the public be excluded from the remainder of the meeting as otherwise there was a likelihood of disclosure to them of exempt information as defined in schedule 12A of the Local Government Act 1972. The relevant paragraphs of schedule 12A and descriptions of the exempt information are shown beneath the item below.

## **6 Summary of confidential proceedings for information.**

The full minutes of the under-mentioned item are set out in the confidential section of these minutes. The report to the Panel and its deliberations remain confidential.

**7 Appointment of Shared Chief Executive and Head of Paid Service.**

The Panel, following consideration of the Head of Organisational Development's report, regarding the appointment of a Shared Chief Executive and Head of Paid Service made a recommendation to Full Council.

*Exempt information reasons 1, 2 and 3. Information relating to any individual or likely to reveal the identity of an individual and information relating to the financial or business affairs of any particular person (including the authority holding that information).*

The meeting closed at 6.30 pm

**Councillor Mattock (Chairman)**