

**MINUTES OF THE MEETING OF THE APPOINTMENT PANEL
HELD ON MONDAY, 25 NOVEMBER 2019**

COUNCILLORS

PRESENT Mary Maguire and Lee David-Sanders

ABSENT

OFFICERS Ian Davis (Chief Executive), Fay Hammond (Acting Director of Resources), Tinu Olowe (Director of HR & OD), Melissa Keating (HR Business Partner Resourcing)

Also Attending: Greg Hayes (GatenbySanderson)

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ELECTION OF CHAIR

NOTED the election of Chair would take place at the shortlist meeting.

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APOLOGIES FOR ABSENCE

There were no apologies for absence.

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DECLARATION OF INTERESTS

NOTED that there were no declarations of interest other than noted there were applications from internal candidates.

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EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED in accordance with the principles of Section 100(A) of the Local Government Act 1972 to exclude the press and public from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 (information relating to any individual) of Schedule 12A to the Act, as amended by the Local Government (Access to Information)(Variation) Order 2006.

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LONGLISTING: DIRECTOR, CUSTOMER EXPERIENCE

AGREED to forward 7 candidates for shortlisting.