

Chairman - Councillor P M M Farrington

Present (for all or part of the meeting):-

Councillors:

W J Kemp

C V Trowbridge

R M Smith

Officers in attendance:-

Mr N Raby - Head of Human Resources

Mr A Bailey - Scrutiny Officer

AC1 Apologies

An Apology for absence was received from the Chief Executive.

AC2 Exclusion of Press and Public

RESOLVED:- that pursuant to Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting whilst the next following item of business be discussed, on the grounds that it includes the disclosure of exempt information of the type specified in Paragraphs 1, 2 and 3 of Part 1 of Schedule 12A to the Act.

AC3 Interim Head of Operations - Confidential

The Committee considered the recruitment and selection process to appoint the substantive post of Interim Head of Operations.

RESOLVED:- that the arrangements to fill the vacant substantive post of the Interim Head of Operations up to and including an offer of appointment to the successful candidate be approved.

CHAIRMAN