
Minutes of the meeting of the Committee to Determine the Terms and Conditions of Employment of Chief and Deputy Chief Officers, held in Room C120, County Hall on Wednesday, 18 January 2017

Present:

Councillors

D Finch
R Gooding
K Klempner
M Mackrory
S Walsh

The following officers were present in support:

Gavin Jones Chief Executive

Pam Parkes Interim Head of Human Resources and Organisational Development

1 Election of Chairman

Resolved:

That Councillor David Finch be elected as Chairman for the meeting.

2 Apologies for Absence

Apologies for absence were received from Councillor Kevin Bentley, for whom Councillor David Finch attended as substitute.

3 Minutes of this Meeting

Resolved:

That authority be delegated to the Chairman to sign the minutes of the meeting, following which the outcome would be reported to a future meeting of the Committee to Determine the Terms and Conditions of Employment of Chief and Deputy Chief Officers.

4 Exclusion of the Press and Public

Resolved:

That, having reached the view that the public interest in maintaining the exemption (and discussing the matter in private) outweighed the public interest in disclosing the information, the public (including the press) be excluded from the meeting during consideration of the following item of business on the grounds that it involves the likely disclosure of exempt information as specified in paragraphs 1 and 2 of Part 1 of Schedule 12A of the Local Government Act 1972.

5 Candidate Interviews

Resolved:

That Mark Carroll be appointed to the post of Executive Director, Economy, Localities and Public Health with effect from 1 April 2017, however transition to commence with immediate effect.

Chairman