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MINUTES OF A MEETING OF THE CHIEF OFFICER RECRUITMENT COMMITTEE HELD IN THE COUNCIL CHAMBER, WALLFIELDS, HERTFORD ON MONDAY 29 JUNE 2015, AT 9.00 AM

PRESENT: Councillor L Haysey (Chairman)

Councillors K Brush, G Jones, S Rutland-

Barsby and C Woodward.

OFFICERS IN ATTENDANCE:

Emma Freeman - Head of Human

Resources and Organisation Development

ALSO IN ATTENDANCE:

Martin Tucker - Gatenby Sanderson

115 MINUTES

RESOLVED – that the Minutes of the meeting held on 17 June 2015 be approved as a correct record and signed by the Chairman.

116 <u>EXCLUSION OF PRESS AND PUBLIC</u>

The Committee passed a resolution pursuant to Section 100(A)(4) of the Local Government Act 1972 to exclude the press and public during consideration of the business referred to in Minute 117 on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the said Act.

117 APPOINTMENT OF CHIEF EXECUTIVE

The Committee interviewed four candidates for the post of Chief Executive.

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The Committee agreed on an appointment to the post of Chief Executive, which would be subject to a recommendation to the next Council meeting as part of the statutory appointment procedure.

<u>RESOLVED</u> - that a report recommending an appointment to the post of Chief Executive, be submitted to the next Council meeting as part of the statutory appointment procedure.

The meeting closed at 12.30 pm

Chairman	
Date	