MINUTES OF A MEETING OF THE CHIEF OFFICER RECRUITMENT COMMITTEE HELD IN ROOM 1.11, WALLFIELDS, HERTFORD ON WEDNESDAY 3 JUNE 2015, AT 3.00 PM

PRESENT: Councillor L Haysey (Chairman) Councillors K Brush, S Rutland-Barsby and C Woodward.

OFFICERS IN ATTENDANCE:

Emma Freeman

 Head of People and Property Services

ALSO IN ATTENDANCE:

Ben Cox Martin Tucker

- Gatenby Sanderson
- Gatenby Sanderson

44 <u>APPOINTMENT OF CHAIRMAN</u>

It was moved and seconded that Councillor L Haysey be appointed Chairman of the Committee for 2015/16.

<u>RESOLVED</u> – that Councillor L Haysey be appointed Chairman of the Committee for 2015/16.

45 EXCLUSION OF PRESS AND PUBLIC

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 46 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.

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46 <u>APPOINTMENT OF CHIEF EXECUTIVE</u>

The Committee considered applications for the post of Chief Executive and agreed a long list of candidates.

<u>RESOLVED</u> – that the long list of candidates for the post of Chief Executive be approved.

The meeting closed at 4.45 pm

Chairman Date