



Chairman and Members of the Chief
Officer Recruitment Committee

Your contact: Jeff Hughes
Ext: 2173
Date: 24 June 2015

cc. All other recipients of the Chief
Officer Recruitment Committee
agenda

Dear Councillor

**CHIEF OFFICER RECRUITMENT COMMITTEE - 29 JUNE 2015:
SUPPLEMENTARY AGENDA**

Please find attached the following report which was marked "to follow" on
the agenda for the above meeting:

3. Minutes (Pages 3 - 4)

To approve the Minutes of the meeting held on 17 June 2015.

Yours faithfully

Jeff Hughes
Democratic Services
jeff.hughes@eastherts.gov.uk

MEETING : CHIEF OFFICER RECRUITMENT COMMITTEE
VENUE : COUNCIL CHAMBER, WALLFIELDS, HERTFORD
DATE : MONDAY 29 JUNE 2015
TIME : 9.00 AM

This page is intentionally left blank

MINUTES OF A MEETING OF THE
CHIEF OFFICER RECRUITMENT
COMMITTEE HELD IN ROOM 1.11,
WALLFIELDS, HERTFORD ON
WEDNESDAY 17 JUNE 2015, AT 10.00 AM

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

OFFICERS IN ATTENDANCE:

Emma Freeman	- Head of Human Resources and Organisation Development
--------------	---

ALSO IN ATTENDANCE:

Ben Cox	- Gatenby Sanderson
Martin Tucker	- Gatenby Sanderson

92 APOLOGIES

An apology for absence was submitted on behalf of Councillor K Brush. It was noted that Councillor K Brush would participate in the meeting on the basis of a telephone conference call.

93 MINUTES

The Committee noted that Councillor G Jones' apology for absence from the meeting on 3 June 2015 had been omitted.

RESOLVED – that the Minutes of the meeting held on 3 June 2015, be approved as a correct record and signed by the Chairman, subject to the addition of Councillor G Jones' apology for absence.

94 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 95 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.

95 APPOINTMENT OF CHIEF EXECUTIVE

The Committee considered applications for the post of Chief Executive and agreed a shortlist of candidates for interview at the next meeting.

RESOLVED – that in respect of the post of Chief Executive the shortlist of candidates for interview at the next meeting be approved.

The meeting closed at 11.35 am

Chairman

Date