

MINUTES OF A MEETING OF THE
CHIEF OFFICER RECRUITMENT
COMMITTEE HELD IN THE COUNCIL
CHAMBER, WALLFIELDS, HERTFORD ON
MONDAY 21 MARCH 2016, AT 8.45 AM

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

OFFICERS IN ATTENDANCE:

Emma Freeman	- Head of Human Resources and Organisational Development
Liz Watts	- Chief Executive

662 APOLOGIES

Apologies for absence were submitted on behalf of Councillors K Brush and C Woodward.

663 MINUTES

RESOLVED – that the Minutes of the meeting held on 29 June 2015, be approved as a correct record and signed by the Chairman.

664 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 665 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.

665 APPOINTMENT OF DIRECTOR

The Committee interviewed five candidates for the post of

Director.

The Committee agreed to appoint Helen Standen to the post of Director, subject to no objection by any member of the Executive in accordance with relevant provisions within the Council’s constitution.

RESOLVED - that Helen Standen be appointed to the post of Director, subject to no objection by any member of the Executive in accordance with relevant provisions within the Council’s constitution.

Note – At 7.00 pm, the meeting was adjourned and reconvened on 22 March 2016, at 4.00 pm concluding at 4.45pm.

The meeting closed at 4.45 pm

Chairman
Date