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 - Gatenby Sanderson
Martin Tucker - Gatenby Sanderson

#### 1 APPOINTMENT OF CHAIRMAN

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.

### 2 <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 2 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.

# 3 APPOINTMENT OF CHIEF EXECUTIVE

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	