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Extension
Direct Dial
Ask for Roy Ackrill

PUBLIC

To: Members of Recruitment Panel - Executive Director - Place

Tuesday, 2 February 2021

Dear Councillor

Please attend a meeting of the **Recruitment Panel - Executive Director - Place** to be held virtually at **1.00 pm** on **Wednesday, 10 February 2021**; the agenda for which is set out below.

Yours faithfully

A handwritten signature in black ink that reads 'Helen E. Barrington'.

Helen Barrington
Director of Legal Services

AGENDA

PART I - NON-EXEMPT ITEMS

1. To receive apologies for absence
2. To receive Declarations of Interest (if any)
3. To confirm the minutes of the Recruitment Panel held on 4 February 2021
4. Exclusion of the Public

To move that under Section 100(a)(4) of the Local Government Act

1972 the public be excluded from the meeting for the following item of business on the grounds that in view of the nature of the business, that if members of the public were present exempt information as defined in Paragraphs 1 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed to them and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

PART II - EXEMPT ITEMS

5. To receive Declarations of Interest (if any)
6. The post of Executive Director - Place - interviews

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MINUTES of a meeting of the **RECRUITMENT PANEL – EXECUTIVE DIRECTOR PLACE** held on 4 February 2021

PRESENT

Councillors T King, S Spencer and M Wall

Officers in attendance – E Alexander, E Crapper, L Gregory and T Gregory

Also in attendance – H Anderson and G Hayes (representing Tile-Hill)

Declarations of Interest

There were no declarations of interest.

1/21 **APPOINTMENT OF CHAIRMAN RESOLVED** that Councillor S Spencer be appointed Chairman of the Recruitment Panel.

Councillor S Spencer
(in the Chair)

2/21 **EXCLUSION OF THE PUBLIC RESOLVED** to move that under Section 100(a)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that in view of the nature of the business, that if members of the public were present exempt information as defined in Paragraphs 1 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed to them and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

SUMMARY OF PROCEEDINGS CONDUCTED AFTER THE PUBLIC HAD BEEN EXCLUDED FROM THE MEETING

1. To receive declarations of interest (if any).
2. To consider shortlisting the applications for the post of Executive Director – Place (Exempt information as defined in Paragraphs 1 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972 – (1) Information relating to any individual) and (3) Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.

1. To confirm the exempt minutes of the meeting held on 7 February 2020 (contains exempt information)
2. To consider the joint exempt report of the Executive Director Commissioning, Communities & Policy and the Director of Organisation & Development on the Creation of a Temporary Director, Economy, Transport & Environment (contains information relating to any individual)

By virtue of paragraph(s) 1, 4 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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