

PUBLIC

**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)