

**Chief Officer Appointments Panel**

**16 March 2015 at 1:30pm**

**PRESENT:** Councillors Bell, Dheer, Seema Kumar\*, Rai and Walker

\*Replaces Councillor Stafford for this meeting only

**Also present:** Martin Smith (Chief Executive), Liz Chiles (HR Business Partner), Penny Ransley (Gatenby Sanderson)

**1. Apologies for Absence**

There were none.

**2. Urgent Matters**

There were none.

**3. Matters to be Considered in Private**

Item 5 contained information that is exempt from disclosure by virtue of the provisions of part 1 of Schedule 12A of the Local Government Act 1972, and was taken in private

**4. Declarations of Interest**

Councillor Bell declared an interest in knowing the applicant Graeme McDonald by virtue of Mr McDonald previously working for Ealing Council and Sarah Sturrock by virtue of his work with London Councils.

Martin Smith declared an interest in knowing the applicant Sarah Sturrock by virtue of his work with London Councils.

**5. Appointment of the Director of Strategy and Engagement**

**Resolved**

To appoint Kieran Read to the role of Director of Strategy & Engagement.

Councillor J Bell (Chair)

The meeting finished at 6.30pm