

Chief Officer Appointments Panel

Thursday 22 March 2018 at 9:45am

PRESENT: Councillors Bell (chair), Dheer, Johnson, Millican and Rai.

Also present: Judith Finlay (Executive Director Children, Families and Public Health) and Gill Jennings (HR Business Partner)

1. Appointment of Chair

Councillor Bell was appointed as chair of the panel.

2. Apologies for Absence

There were none.

3. Urgent Matters

There were none.

4. Matters to be Considered in Private

Item 7 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

5. Declarations of Interest

Councillors Bell, Dheer, Johnson, Millican and Rai declared that they knew the candidate by virtue of her being an internal candidate for the post.

6. Minutes

That the minutes of the Chief Officer Appointments Panel held on 18 December 2017 be agreed and signed as a true and correct record.

**7. Appointment of the Director – Learning, Standards and School Partnerships
INTERVIEW**

Resolved:

- i) That Julie Lewis is appointed to the Director Learning, Standards and School Partnerships post.
- ii) That the appointment is subject to the clearance of any pre-employment checks in line with the chief officer selection procedures.

Councillor Bell (Chair)

The meeting finished at 11.30 am