

## Chief Officer Appointments Panel

1 April 2021 at 12:30am

**PRESENT:** Councillors Bell, Anand, Johnson, Mahfouz, Millican and Rai

**Also present:** Liz Chiles (Director HR and OD), Gary Alderson (Executive Director Place), Paul Najsarek (Chief Executive) and Julie Towers (Penna)

**1. Appointment of chair**

That Cllr. Bell be appointed as chair.

**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 was 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**

All members declared an interest by virtue of knowing the internal candidates and a candidate who was a previous employee for Ealing.

**6. Minutes**

The minutes of the Chief Officer Appointments Panel held on 16 January 2020 were approved as a correct record.

**7. Appointment of the Executive Director of Place - LONGLISTING**

**Resolved:**

That 12 candidates were longlisted and that the shortlisting stage would be held on 13 April 2021.

Cllr. Bell (Chair)

The meeting closed at 13:31