

CHIEF OFFICER APPOINTMENTS SUB-COMMITTEE

TUESDAY, 19 FEBRUARY 2019

PRESENT:- Councillor Steve Allsopp, Councillor Ray Ballman, Councillor Jim Grant, Councillor Russell Holland, Councillor Brian Mattock and Councillor David Renard

6. Appointment of Chair

Resolved – That Councillor David Renard be Chair for this meeting of the Chief Officer Appointments Sub-Committee.

7. Declarations of Interest

The Chair reminded Members of the need to declare any known interests in any matters to be considered at the meeting.

8. Minutes

Resolved – That the minutes of the meeting held on 10th July 2018 be confirmed.

9. Exempt Items - Exclusion of Press and Public

Resolved – That, in accordance with Section 100A (4) of the Local Government Act 1972, the public be excluded during the discussion of the matters referred to in Agenda Item No. 5 of the Notice of the Meeting on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12A to the Act, and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information concerned. (Minute 10 refers.)

10. Appointment of Chief Legal Officer

The Committee considered the outcome of interviews with several candidates for the post of Chief Legal Officer.

Resolved – That, subject to the agreement of the Council, Lisa Hall, be appointed as the Council's Chief Legal Officer and as the Council's Monitoring Officer, in accordance with section 5 of Local Government and Housing Act 1989.