

Chief Officer Appointments Panel

Friday 28 June 2019

PRESENT:

Councillor Mrs Aspinall, in the Chair.
Councillors Mrs Beer, Bowyer, Coker (substitute for Councillor Lowry),
Evans OBE, Mrs Pengelly and Peter Smith.

Apologies for absence: Councillor Lowry.

Also in attendance: Tracey Lee (Chief Executive), Bernadette Smith (Senior HR
and OD Business Partner) and Amelia Boulter (Democratic Advisor).

The meeting started at 11.00 am and finished at 11.10 am.

Note: At a future meeting, the Panel will consider the accuracy of these draft minutes, so they may be subject to change. Please check the minutes of that meeting to confirm whether these minutes have been amended.

6. **Declarations of Interest**

There were no declarations of interest made by Members in accordance with the code of conduct.

7. **Minutes**

The Panel agreed that the minutes held on 31 May 2019 are confirmed as a correct record.

8. **Chair's Urgent Business**

There were no items of Chair's urgent business.

9. **Exempt Business**

Agreed that under Section 100(4) of the Local Government Act 1972 to exclude the press and public from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1, 2 and 4 Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

10. **Total Reward Scheme**

Tracey Lee, Chief Executive and Bernadette Smith, Senior HR and OD Business Partner were present for this item and referred to the report in the agenda to provide Members with an update on progress

The Panel noted the report.