## EMPLOYMENT AND APPOINTMENTS PANEL (CHIEF EXECUTIVE)

Friday, 6 February 2015

<u>Present:</u> Councillor P Davies (Chair)

Councillors AR McLachlan JE Green

G Davies L Rennie AER Jones P Gilchrist

## 13 MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

Members of the Panel were requested to declare whether they had any disclosable pecuniary interests and/or any other relevant interest in the item on this agenda and, if so, to declare it and state the nature of such interest.

No such declarations were made.

## 14 EXEMPT INFORMATION - EXCLUSION OF MEMBERS OF THE PUBLIC

On a motion by the Chair, seconded by Councillor McLachlan it was -

Resolved - That, under section 100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following item of business on the grounds that it involves the likely disclosure of exempt information as defined by paragraph 1 of Part I of Schedule 12A (as amended) to that Act.

## 15 APPOINTMENT OF CHIEF EXECUTIVE, HEAD OF PAID SERVICE (INCLUDING RETURNING OFFICER AND ELECTORAL REGISTRATION OFFICER)

Further to minute 12, the Panel interviewed the two short listed candidates for the post of Chief Executive and Head of Paid Service.

It was moved by Councillor Phil Davies, seconded by Councillor Green and then –

Resolved (unanimously) – That this Panel recommends to Council that Eric Robinson, currently Deputy Chief Executive / Director of People, Staffordshire County Council, be appointed to the post of Chief Executive and Head of Paid Service (including Returning Officer and Electoral Registration Officer).