

**Minutes of the meeting of Employment panel held at Leominster Room, Plough Lane, Hereford on Tuesday 3 December 2019 at 4.00 pm**

**Present:** Councillor David Hitchiner (chairperson)  
Councillor Tony Johnson (vice-chairperson)

**Councillors:** Liz Harvey, Terry James and Trish Marsh

**Officers:** Chief Executive and Head of HR and organisational development

**8. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllr Ellie Chowns.

**9. NAMED SUBSTITUTES (IF ANY)**

Councillor Trish Marsh substituted for Cllr Ellie Chowns.

**10. DECLARATIONS OF INTEREST**

There were no apologies for absence.

**11. MINUTES**

**RESOLVED:**

**that the minutes of the meeting of 7 October 2019 be approved as a correct record and signed by the chairperson.**

**12. QUESTIONS FROM MEMBERS OF THE PUBLIC**

There were no questions from members of the public.

**13. QUESTIONS FROM COUNCILLORS**

There were no questions from councillors.

**14. EXCLUSION OF PRESS AND PUBLIC**

**RESOLVED**

**that under section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Schedule 12(A) of the Act, as indicated below and it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.**

**Exempt information - Information which is likely to reveal the identity of an individual.**

**15. APPOINTMENT OF DIRECTOR FOR ECONOMY AND PLACE**

Summary of exempt proceedings

After a full and rigorous appointment process, including final interviews earlier in the day, the employment panel agreed that, subject to there being no valid objections, Richard Ball be appointed as the council's director for economy and place.

**RESOLVED:**

**That subject to there being no valid objections received from cabinet members by 9.00 am on 5 December 2019, Richard Ball be appointed as the council's director for economy and place.**

The meeting ended at 4.06 pm

**Chairperson**