

MINUTES of the meeting of Employment panel held at The Council Chamber - The Shire Hall, St. Peter's Square, Hereford, HR1 2HX on Tuesday 6 December 2016 at 3.30 pm

Present: Councillor AW Johnson (Chairman)
Councillor PM Morgan (Vice-Chairman)

Councillors: H Bramer, RI Matthews and AJW Powers

Officers: Geoff Hughes, Alistair Neill and Tracey Sampson

11. APOLOGIES FOR ABSENCE

None.

12. NAMED SUBSTITUTES (IF ANY)

None.

13. DECLARATIONS OF INTEREST

None.

14. MINUTES

The minutes of the previous meeting were received.

RESOLVED: That the minutes of the meeting held on 12 October 2016 be approved as a correct record.

Exclusion of the public and press

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 amended) as indicated below.

This report is exempt from publication by virtue of paragraph 1 (information relating to an individual).

15. APPOINTMENT OF CHIEF FINANCE OFFICER AND S151 OFFICER

Summary of exempt proceedings

After a full and rigorous appointment process, including final interviews earlier in the day, the employment panel was unanimous in its view that, subject to there being no valid objections, Andrew Lovegrove be appointed as the council's chief finance officer and it be recommended to Council that the post of chief finance officer be designated as s151 officer.

RESOLVED: That

- (a) subject to there being no valid objections received from cabinet members by 5.00pm on 7 December, Andrew Lovegrove be appointed as the council's chief finance officer; and**
- (b) it be recommended to Council that the post of chief finance officer be designated as s151 officer.**

The meeting ended at 3.39 pm

CHAIRMAN