

**MINUTES OF CHIEF OFFICERS EMPLOYMENT COMMITTEE MEETING –  
MONDAY, 3 OCTOBER 2016**

**Present:**

Councillor Blackburn (in the Chair)

Councillors:

Campbell	Jackson	Mrs Wright
Galley	T Williams	

**In Attendance:**

Neil Jack, Chief Executive  
Linda Dutton, Head of Organisation and Workforce Development  
Lorraine Hurst, Head of Democratic Governance

**1 DECLARATIONS OF INTEREST**

There were no declarations of interest.

**2 MINUTES OF THE LAST MEETING HELD ON 15 FEBRUARY 2016**

The Committee agreed that the minutes of the meeting held on 15 February 2016 be signed by the Chairman as a correct record.

**3 EXCLUSION OF THE PUBLIC**

**Resolved:** That under Section 100 (A) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the remaining item on the agenda, on the grounds that it would involve the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Act.

**4 DEPUTY CHIEF EXECUTIVE DESIGNATION**

The Committee was aware that following the voluntary redundancy in respect of Mrs McKeogh, the Chief Executive had invited expressions of interest from Chief Officers who were line managed by him, in undertaking the role as the Council's Deputy Chief Executive.

Two candidates had expressed an interest in the role and were interviewed.

The Committee agreed to assign to Mrs Delyth Curtis the responsibilities for and the title of Deputy Chief Executive.

**Chairman**

(The meeting ended at 2.45 pm)  
Any queries regarding these minutes, please contact:  
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